

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1348183-0

Total Deleted Page(s) = 14
Page 28 ~ b1 - Per CIA; b3;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 82 ~ Duplicate;
Page 83 ~ Duplicate;
Page 84 ~ Duplicate;
Page 92 ~ b6 - Per USSS; b7C; b7D;
Page 106 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1194624-0

Total Deleted Page(s) = 14
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to
File No.

Chicago, Illinois
NOV 2, 1960

~~CONFIDENTIAL~~

ANTI-FIDEL CASTRO ACTIVITIES
INTERNAL SECURITY - CUBA

[FOREIGN POLITICAL MATTERS - CUBA]

X(u)

CG T-1 referred to hereinafter is an individual with whom there has been insufficient contact to determine his reliability but who is in a position to obtain information concerning Cuba and other Latin American countries. X(u)

- 6 - Bureau (109-584)
1 - 109-12-210
2 - Miami (105-1742)
5 - Chicago (105-6039)
1 - 109-27 (FOREIGN POLITICAL MATTERS - CUBA)
1 - [REDACTED]
2 - 105-NEW (RICHARD S. CAIN)

DECLASSIFIED BY SP2 EJA/TAR
ON 12/15/85
9/22/92 9803 add/gcl 875,128

JFB:JVS
(13)

~~CONFIDENTIAL~~

b7D

6/1/82
CLASS. & EXT. BY 7858 SP2/cct/acc
REASON-FCIM II 1-2.4.2 23
DATE OF REVIEW 6/1/90

Searched
Serialized
Indexed
Filed

105-8883-1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~~~SECRET~~Date 11/1/60

CG T-1 advised on October 28, 1960, as follows, explaining that the information set forth hereinafter and the speculation set forth hereinafter is based on recent conversations and past acquaintances with the individuals mentioned:

On October 19, 1960, SERAPIO MONTEJO, the former head of the July 26 Movement in Chicago, a movement which supported the revolutionary forces of FIDEL CASTRO in his fight against the former BATISTA Government of Cuba, was in Chicago. On October 19, 1960, MONTEJO visited [redacted]

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[redacted] MONTEJO had dinner with [redacted] at the Sherman Hotel, Randolph and Clark Streets, Chicago, and also visited [redacted]. MONTEJO and [redacted] talked about some of their mutual acquaintances and the counter-revolutionary movement in the Miami, Florida area. MONTEJO told [redacted] there are more than 160 counter-revolutionary groups active in the Miami area.

MONTEJO and [redacted] discussed the fact that MANUEL ANTONIO DE VARONA, former Minister of Labor in the Cuban Government had united 5 revolutionary groups into an organization called the Democratic Revolutionary Front. [redacted] indicated to MONTEJO that he [redacted] feels that VARONA would easily win a free election in Cuba as he considers VARONA to be a good politician with an excellent organization behind him. [redacted] also indicated to MONTEJO that he feels that were VARONA to run against FIDEL CASTRO himself, CASTRO possibly would win but that VARONA would obtain control of the Cuban parliament.

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MONTEJO indicated to [redacted] that MIRO CARDONA, former president of the National Bar Association of Cuba and who is well known throughout Latin America and who was the first Prime Minister under the FIDEL CASTRO Regime but who resigned his position as Prime Minister of Cuba in January, 1959, in favor of FIDEL CASTRO, is active in the [redacted]

b7D

On 10/28/60 at Chicago, Illinois File # 105-6033

by SA JAMES F. BONNER / JVS Date dictated 10/31/60

~~SECRET~~~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

counter-revolutionary movement in the Miami area. MONTEJO indicated that VARONA and CARDONA are at odds with one another over a question of leadership. MONTEJO indicated that VARONA presently has a strong revolutionary group under his control and fears to permit CARDONA to enter this group in a position of leadership for fear that CARDONA might take over the group. MONTEJO indicated however, that if the VARONA and CARDONA counter-revolutionary factions could be united it would result in one very powerful counter-revolutionary force. MONTEJO suggested [redacted]

b7D

[redacted] induce VARONA and CARDONA to come together to form one such united counter-revolutionary force.

It was speculated that MONTEJO traveled to Chicago to determine the possibilities of establishing a counter-revolutionary group in the Chicago area, but is not known to have discussed this possibility with [redacted]

b7D

MONTEJO while in Chicago contacted his employer FRANK O'GRADY, the head of the La Preferida Company, a company dealing in Latin type food products.

On October 20, 1960, MONTEJO saw Doctor RAFAEL SILVA (former member of the July 26 Movement in Chicago, in the [redacted])

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This was an accidental meeting on the part of MONTEJO and SILVA. SILVA happened to be in [redacted] at the time as he was [redacted]

[redacted] It was pointed out that the meeting between MONTEJO and SILVA had no real significance.

MONTEJO returned to Miami at approximately 10:00 PM on October 22, 1960. [redacted] attempted to induce MONTEJO to stay a short while longer in Chicago to further discuss the counter-revolutionary movement in the Miami area. However, MONTEJO had received telephonic orders from VARONA to return to Miami immediately.

It was speculated that some activity of an urgent nature required the presence of MONTEJO in the Miami area.

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

Since the return of MONTEJO to Miami [] has attempted to telephonically contact MONTEJO at the Nassau Hotel, but MONTEJO has not been available.

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On October 20, 1960, MONTEJO also met [] [] RICHARD S. CAIN a private detective employed by the Accurate Detective Laboratories, Room 308, 166 West Washington Street, Chicago, telephone number RA 6-1038. CAIN is a former Chicago Police Department officer and former United States Army Military Intelligence officer. CAIN is 36 years of age, 5' 8" tall, 175 pounds, brown hair, and wears glasses. He has had a high school education.

CAIN has indicated to [] that he has 2 clients who are desirous of getting news stories out of that area of Cuba which is controlled by counter-revolutionary forces opposing FIDEL CASTRO. CAIN has advised [] that Mr. BOB AJAMIAN, New Bureau head of Life Magazine desires photographs depicting rebel activity, CAIN has also indicated that the Daily News Wire Service servicing 65 newspapers has use for approximately 30 stories regarding rebel activity within Cuba. CAIN indicated that Mr. JACK MABLEY a well known local Chicago columnist has been assigned as Re-write Man to any stories on rebel activity from within Cuba. CAIN stated that he himself desires to make a trip to the rebel outpost within Cuba and has offered MABLEY's name as that of a person who will confirm and authenticate the purpose of CAIN's proposed trip to the mountain areas of Cuba. CAIN has indicated to [] that Mr. AJAMIAN of Life Magazine has advised CAIN that he (AJAMIAN) is not in a position to officially authorize news coverage of counter-revolutionary activity within Cuba due to property holdings that Life Magazine has in Cuba and due to the fact that Life's support of such a venture could cause serious embarrassment to Life Magazine. CAIN indicated to [] that for the aforementioned reason AJAMIAN refuses to discuss CAIN's venture into Cuba with anyone but JACK MABLEY and CAIN.

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CAIN indicated to [] that his purpose in traveling to Cuba is to reveal as best he can the current struggle on the part of loyal Cubans against Communism.

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~~CONFIDENTIAL~~

CAIN has approached [] in an effort to have

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CAIN has approached [] in the past and has questioned [] on the possibility of his (CAIN's)

[] has doubted whether or not CAIN had any link whatsoever with Life Magazine and in this connection consulted Mr. WALTERS the foreign editor of the Daily News a local Chicago newspaper. Mr. WALTERS denied any knowledge of CAIN's venture. However, WALTERS contacted JACK MABLEY, the columnist mentioned above. MABLEY said he was aware of CAIN's venture but pointed out that he could not officially endorse CAIN's venture. MABLEY also pointed out that if CAIN was successful in this venture he would be willing to make use of any stories brought out of Cuba by CAIN.

On October 20, 1960, CAIN indicated to [] that he was going to Miami, and from that area make efforts to gain entrance into Cuba.

b7D

It was pointed out that MONTEJO and CAIN met in [] but it was believed that MONTEJO and CAIN were not acquainted with one another prior to this meeting.

It was speculated however, that CAIN in the past has engaged in tapping telephones on behalf of the former Batista Regime in Cuba and may have had a tap on MONTEJO's telephone when MONTEJO was an active leader in the July 26 Movement in the Chicago area. (S)(u)

~~SECRET~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~~~SECRET~~Date 11/1/60

On 10/31/60, ERIC SCHUMANN, Assistant Manager, Atlantic Hotel, 319 South Clark Street, advised his records reflect that SERAPIO MONTEJO, 1325 Collins Avenue, Miami Beach, Florida, registered at the Atlantic Hotel at 9:53 AM on October 20, 1960, and checked out at 2:54 PM on October 22, 1960. He stated during his stay at the hotel MONTEJO made one telephone call to Chicago telephone number MO 6-9060.

On 10/31/60 at Chicago, Illinois File # 105-6033
by SA JAMES F. BONNER / JVS ~~SECRET~~ Date dictated 10/31/60

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

On November 1, 1960, the Special Service Operator, Illinois Bell Telephone Company, advised that Chicago telephone number MO 6-9060 is listed to WSBC Radio Broadcasting Company, 2400 West Madison Street.

~~CONFIDENTIAL~~

~~SECRET~~

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Jack Cain</i>			
<i>144-453</i>			
<i>145-25-296</i>			
<i>76-1081</i>			
<i>26-27571</i>			
<i>94-519-1249</i>		<i>9/22/92.9803</i>	<i>add/scl #75,128</i>
<i>62-3516 - Sub A 226</i>		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/82 BY 7858 SR LC/GCL	
<i>62-3516 - Sub A 239</i>			
<i>63-3516 Sub A 210</i>			
<i>213</i>			
<i>100-5305-1B1 (128) P1</i>			
<i>Richard J. Cain</i>			
<i>31-4989-942 P1</i>			
<i>31-4989-868 P1</i>			
<i>Cain (FNU)</i>			
<i>92-350 - Sub D-147 P1</i>			
<i>87-1549-P4 - P1</i>			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

FBI

Date: 11/2/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-584)
 FROM : SAC, CHICAGO (105-6033)
 SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES
 IS - CUBA
 FOREIGN POLITICAL MATTERS -
 CUBA

9/22/92 9803 add/pcl #75,128
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/11/82 BY 785852/pcl/gcl

Enclosed herewith to the Bureau are the original
 and 5 copies of a letterhead memorandum in the above
 captioned matters suitable for dissemination.

CG T-1 is [REDACTED]

b7D

[REDACTED]
 and who has requested that his identity be concealed.

For the information of the Bureau and Miami
 the Chicago Division is initiating investigation regarding
 RICHARD S. CAIN mentioned in the attached letterhead memo.

- P
 6 - Bureau (109-584) (Encls. 5) (RM) (AM)
 3 - 109-12-210 (Encl. 1) (FOREIGN POLITICAL
 MATTERS - CUBA)
 2 - Miami (105-1742) (Encls. 2) (RM) (AM)
 5 - Chicago (105-6033)
 1 - 109-27 (FOREIGN POLITICAL MATTERS - CUBA)
 1 - [REDACTED]
 ② - 105-NEW (RICHARD S. CAIN)

JFB:JVS
 (13)

105-8883-2

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 4 1960	
FBI - CHICAGO	

one copy sent to
Bureau 2-28-62
gms

9/22/92 9803 add/pcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 785852/pcl/gcl

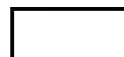
b7D

Approved: _____ Sent _____ M Per _____ B
 Special Agent in Charge

CG 105-6033

Careful consideration has been given to the use of the T symbol and a T symbol was used only in that instance where it was felt necessary to protect the identity of the source.

The attached letterhead memorandum is classified ~~confidential~~ in view of the fact that it contains information from a source of possible continuing value, the disclosure of which information may tend to reveal the identity of the source.



b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (105-8883*)

DATE: November 21, 1960

FROM : CORRELATION CLERKb6
b7cSUBJECT: RICHARD S. CAIN
Information Concerning ATTENTION: SA JAMES F. BONNER

This memorandum contains all identical and questionable security and criminal references pertaining to the subject of this case.

It should be noted that Chicago File No. 44-455* is the subject file of GERALD SHALLOW: RICHARD CAIN; HARRY FIGEL - Victim - Civil Rights.

I MISCELLANEOUS

Industrial Worker
August 10, 1959

100-5305-1B 1 (128) p 1

Industrial Worker, August 10, 1959 reflects article, "Nine Pacifists Jailed in Protest at Missile Base".

Nine members of the pacifist "Omaha Action" group at the Mead, Nebraska, missile base since June 18 received jail sentences during the project, and three others are awaiting trial. The project ended July 21.

Listed are those jailed. Others in the project included: RICHARD and RUTH CAIN, etc.

(Writer is unable to determine whether above is identical with the subject of this case.)

II OTHER INFORMATION

Chicago American,
8 Star Final Edition
February 14, 1959, page 3, col. 5.

31-4989-868 p 1

Chicago American, 8 Star Final Edition,

105-8883-3

FBI - CHICAGO
NOV 21 1960
<i>[Signature]</i>

CG 105-8883*

31-4989-868 p 1 cont'd.

February 14, 1959, page 3, col. 5 reflects article,
"O'CONNOR Lauds Pair Who Spurned Bribe."

"What does Police Commissioner O'CONNOR think of two young officers who turned down a fortune to forget an arrest?" He declared:

"They acted in the tradition of the good and honest policemen who comprise the majority of every police department."

The two detectives are RICHARD S. CAIN and GERALD T. SHALLOW of the Detective Bureau Vice Squad.

In arresting GRACE VAN SCOYK, alias VANCE, 68, often seized as a prostitute--yesterday they uncovered they uncovered a hoard of \$65,202.

She offered CAIN \$25,000 to let her go free. CAIN called in his partner, SHALLOW. Spurning the bribe, they searched the seven-room home at 4131 Berkely.

The money, in bills of \$1, \$2, \$5, \$10, \$20 and \$100 was found in seven paper bags, a cloth bag, a leather suitcase and three strong boxes.

Police also found a bank passbook showing deposits totaling \$58,512 and the Van Scoyk woman said she kept "about \$29,000" in a safe deposit box.

The mysterious money today claimed the attention of the FBI, and Internal Revenue and the Treasury Department.

The Van Scoyk woman says it is an accumulation of "gifts from many friends", not income from prostitution. This may be true, but--Police and federal authorities are checking serial numbers of bills against major robberies and kidnapping ransoms.

There is also the question of income tax evasion. CAIN has posed as a patron. He gave her \$20 and when she disrobed he arrested her. The Van Scoyk woman was charged

CG 105-8883*

31-4989-868 p 1 cont'd.

with soliciting and possession of obscene literature. CAIN and SHALLOW found 400 lewd photos in her house. She was released on \$250 for appearance Wednesday in Woman's Court.

CAIN, 34, and SHALLOW, 29, earn \$6,250 annually. They have worked as a team since December, 1957. CAIN gave up a \$7,600 a year job for the United Parcel Service, 601 W. Harrison, to become a policeman in 1957. He lives on the South Side with his wife, [redacted] and their twin daughters, [redacted]

b6
b7C

CAIN and SHALLOW have made 400 arrests and seized an estimated 500,000 lewd photos and other obscene items.

Chicago-American,
Diamond Final Edition
November 11, 1959, p 6, col. 3

31-4989-942 p 1

The Chicago American, Diamond Final Edition, November 11, 1959, page 6, col. 3 reflects article, "Fast Shuffle for 2 Vice Aces" "O'CONNOR Makes New Deal".

"For the good of the service" apparently means whatever Police Commissioner TIMOTHY J. O'CONNOR wants it to mean.

A few weeks ago "for the good of the service" apparently meant that RICHARD S. CAIN and GERALD T. SHALLOW of the Detective Bureau's Vice Squad had stubbed their toes. They were separated and transferred to district stations.

But a couple of days ago "for the good of the service" apparently meant something else. For CAIN and SHALLOW were transferred again--back to the Detective Bureau's Vice Squad.

CG 105-8883*

31-4989-942 p 1 cont'd.

They are putting in their first real day of work at their new assignments today.

The reason in this instance for their new assignments--"for the good of the service" of course--apparently is the widespread publicity about vice conditions.

But the detectives are not going to work together. When they reported to Chief of Detectives JOHN ASCHER yesterday, ASCHER assigned them to Lt. JOHN B. KISTNER, head of the sex bureau.

KISTNER assigned them to Sgt. THOMAS BARRETT, in charge of vice and pornography investigations.

CAIN is assigned to the 9 a.m. to 5 p.m. shift and SHALLOW to the 4 p.m. to midnight shift.

SHALLOW will be teamed with Detective JOSEPH MURPHY, CAIN with Detective WILLIAM MURPHY. The MURPHY's are not related.

The Chicago American,
Diamond Final Edition
April 20, 1960, page 4, col. 6
6293516-210 Sub A

The Chicago American, Diamond Final Edition, April 20, 1960, page 4, col. 6, reflects article entitled, ADAMOWSKI's Secret Probe of Cops Growing."

The secret surveillance placed on IRWIN N. COHEN, the city commissioner of investigation, is only a small part of a much bigger picture, it was learned today.

An official in the office of State's Attorney ADAMOWSKI, who still neither confirms nor denies that he paid two city detectives to "tail" COHEN, told a reporter:

"This entire business about COHEN is insignificant, in the scope of all other things that are being done."

Not only are police captains and higher officials

CG 105-8883*

62-3516-210 cont'd.

being watched, it was learned. In addition the investigation includes their immediate aids.

No disciplinary action at the moment is being planned for Detectives GERALD SHALLOW and RICHARD CAIN, of the robbery detail, who have admitted that they got \$1,750 from ADAMOWSKI's office to set up a watch on COHEN.

CAIN, it was disclosed, has already secretly given valuable information to both the Cook county grand jury and the special federal grand jury investigating the "muscling in" by syndicate hoodlums into Rush St. restaurants and night spots, and other syndicate workings.

CAIN's work as an investigator for the state's attorney's office and for the federal grand jury was known to certain police officials for some time, altho not previously made public.

It was learned several months ago CAIN's estranged wife, ROSE MARY, 26, was interrogated extensively by a police sergeant in an endeavor to find out what CAIN was doing.

In questioning yesterday and the day before of CAIN by JAMES MC MAHON, chief of detectives, Lt. MAURICE HIGGINS, and others, CAIN was asked if he would take a lie detector test about his activities. CAIN replied that he would, providing none of the questions concern matters which are before the federal or county grand juries. CAIN still is under subpoena from both bodies.

He was then given a list of 20 questions which would be asked of him in a lie test.

CAIN asked Mc MAHON to delete those questions which concerned grand jury proceedings. Mc MAHON refused, CAIN then refused to take the test. Chief McMAHON is to make a report today on what he has learned of the Cohen case and add his recommendations for action. This will go to ALBERT ANDERSON, deputy superintendent for field services, who will then make his recommendations to Superintendent WILSON. The final decision will rest with WILSON.

CG 105-8883*

Chicago American, Diamond Final Edition
April 21, 1960
Page 4, col. 7

-62-3516-213 Sub A

The Chicago American, April 21, 1960, page 4, col. 7 reflects article, "ADAMSKI Cop Faces Ouster".

Detective RICHARD CAIN, who is involved in a series of investigations and counter-investigations, will be suspended if a police department official has his way.

The official told Chicago's American he plans to recommend CAIN's suspension following a detective bureau probe of CAIN's undercover activities for the state's attorney's office.

It was learned yesterday that CAIN and Detective GERALD SHALLOW were hired by PAUL MEWEY, chief investigator for State's Attorney BENJAMIN S. ALAMCENSKI, to spy on IRWIN M. COHEN, Mayor DALEY's commissioner of investigations.

The two detectives also have been checking information about crime and graft in the police department which was contained in an anonymous letter.

It was also learned that CAIN's wife, ROSEMARY, 26, had denied a statement she had made concerning money her husband came home with after arresting a 69 year old prostitute.

Mrs. CAIN, who had been separated from her husband at the time, told a police official the detective came home with \$3,000 in cash shortly after the prostitute's apartment was searched.

After the CAINS were reunited Mrs. CAIN told First Assistant State's Attorney FRANK FERLIC that her story was not true. She said she had been confused by a woman phone caller who had told her about alleged affairs her husband was having with other women.

CG105-8883*

62-3516-213 cont'd.

The prostitute, Mrs. GRACE VAN SCOYK of 4131 Berkeley Ave. said in another statement that she was robbed of \$30,000 in cash after CAIN and SHALLOW raided her apartment February 13, 1959.

Mrs. VAN SCOYK also said an attorney, whose name was given to her by SHALLOW, took \$32,000 from a safe deposit box she had after she gave him the key.

Suspension of SHALLOW is not expected to be recommended, the American learned, since he has been cooperating with police investigators.

SHALLOW revealed that he and CAIN also were working for a former Chicago police captain who owned a polygraph business. However, the former captain, who reportedly operated the lie detector business while still on the force, denied any association with SHALLOW and CAIN.

Biographical material on COHEN, and reports on crime syndicate operations in the Rush Street area, reportedly were found by police in a safe deposit box which the two detectives kept in the Cosmopolitan Bank, 801 N. Clark St.

It was also learned yesterday that NEWBY, CAIN, and SHALLOW used the phony name "CHARLIE OWOSSO" whenever they contacted each other. OWOSSO, Mich., was the home town of CAIN, NEWBY, and NEWBY's wife. CAIN and SHALLOW were paid by NEWBY through a bank in Owosso, according to SHALLOW.

The Chicago American
Diamond Final Edition
May 23, 1960, page 4, col. 8

62-3516-Sub A 239

The Chicago American, Diamond Final Edition, May 23, 1960, page 4, col. 8 reflects article, "CAIN Probers Find Police Records Gone" by LEROY MC-HUGH.

Police are still dogging ex-Detective RICHARD CAIN.

CG 105-8883*

62-3516-Sub A 239 cont'd.

Quietly, men of the secret intelligence unit are delving into records of cases on which CAIN, the controversial cop, worked while a member of the sex bureau squad. But they're having trouble. Some of the police records are missing.

When CAIN resigned in a huff a week ago today, Spt. C. W. WILSON announced that no charges would be filed against him.

WILSON apparently was referring only to charges involving CAIN's most recent troubles--his admitted spying on IRWIN N. COHEN, the city's commissioner of investigations.

CAIN and his former partner, GERALD SHALLOW, said they were paid \$1,750 by the State's Attorney's office for keeping an eye on COHEN's activities. CAIN resigned because he heard he was to be fired or suspended.

Chicago's American learned that six men from Capt. JOSEPH MORRISI intelligence until are investigating the death of HARRY FIGEL, an ex-convict, who was shot and killed by CAIN and SHALLOW at 5:15 a.m. on March 22, 1959. FIGEL was felled by two shots from CAIN's gun and two from SHALLOW's revolver in the rear of the bus depot at 54 W. Randolph Street.

However, homicide detail records of the shooting investigation have been missing for several months. Detective Chief JAMES Mc MAHON has ordered a search for the documents.

According to CAIN, he posed as a pervert and arranged with the aid of an informer to trap FIGEL in an extortion attempt.

When CAIN tried to arrest FIGEL, he said, FIGEL drew a 25 caliber automatic pistol, and fired two shots. CAIN said he and SHALLOW, who ran up at that time, returned the fire.

CG 105-8883*

62-3516-Sub A 239 cont'd.

Altho police apparently confiscated the .25 caliber gun, there is no record of it in the police gun section.

Detectives, trying to trace ownership of the weapon have learned it was sold first in St. Louis in 1909 and apparently was owned by a GEORGE BABCOCK of Evanston and A. SANDY STEINBERG of Corona Del Mar, Cal.

Police report that HULMET FIEBEGGER, 22, of 849 Willow St., said he was with FIGEL in a restaurant four hours before the shooting and that he was sure FIGEL had no pistol.

Attempts to learn the identity of the informer whom CAIN said was with him, also have been unsuccessful.

CAIN and SHALLOW said they told their sergeant, THOMAS MULVEY, the informer's name. MULVEY has since left the force.

Although CAIN reportedly told police at the time of the incident that the informer had seen the shooting, he told Chicago's American today:

"He might have walked away. Whether he saw the shooting or not, I don't know."

Police have investigated the shooting twice previously. This is the third inquiry and if any evidence is uncovered against CAIN, Supt. WILSON said his resignation will not prevent the filing of charges.

Chicago Sun-Times
5 Star Final Turf Edition
May 18, 1960, page 36, col. 4

62-3516-Sub A 226

Chicago Sun-Times, 5 Star Final Turf Edition, May 18, 1960, page 36, col. 4 reflects article, "Judge

CG 105-8883*

62-3516-Sub A 226 cont'd.

Orders Cain's Seizure for Cloverbar Court Case".
RICHARD CAIN, who resigned Friday as a police department detective, was ordered taken into custody Tuesday.

However, Criminal Court Judge WILLIAM V. DALY's seizure order had nothing to do with the developments surrounding Cain's resignation.

CAIN quit the department because he said he could be of no value to it as a result of the charge against him of spying on City Compr. of Investigation IRWIN N. COHEN for the state's attorney's office.

DALY issued his order when CAIN failed to appear in his court to testify about vice operations at the Cloverbar Lounge, 172 N. Clark.

DALY continued with the trial of three former bartenders there who are charged with conspiracy to violate public morals. The bar's license was revoked Nov. 13 after disclosures that prostitutes were permitted to solicit patrons.

CAIN and his partner, according to FRANK WHALEN, defense attorney, conspired to have several known prostitutes supply evidence so the bar could be closed.

WHALEN said CAIN's testimony was essential to the defense case.

Chicago Daily News
Red Streak Edition
March 31, 1959, p 4, col. 5.

94-519-1249

Chicago Daily News, Red Streak Edition,
March 31, 1959, page 4, col. 5 reflects article, "Order
Full Probe of Hood's Slaying" - 'Lawyer Calls Cops
'Killers' in Loop Alley Shooting'.

Police Commissioner O'CONNOR has ordered a full investigation of hoodlum's slaying that has spawned a flurry of charges against police. O'CONNOR,

CG 105-8883*

94-519-1249 cont'd.

however, said he would not comment on the fatal shooting of HARRY FIGEL until he gets a report of the investigation from Chief of Detectives PATRICK J. DEELEY.

FIGEL, 37, described by police as the head of a mob of extortionists and robbers, was shot March 22 in the alley behind 64 W. Randolph.

EDWARD KELLY, an attorney representing FIGEL's family, touched off an uproar at an inquest Monday by branding as "killers" the detectives who shot FIGEL.

KELLY said he could produce a witness who saw Detective GERALD SHALLOW meet FIGEL at 63rd and Halsted an hour before the shooting occurred in the loop.

He accused SHALLOW and Detective RICHARD CAIN of the sex detail of taking FIGEL from the South Side to the alley in the Loop and slaying him.

He said his witness saw only SHALLOW. His charges run counter to the testimony of the detectives that their first encounter with FIGEL was in the Loop alley where they shot him. They said KELLY's charges are false. They had met FIGEL, they said, through arrangement with an informant.

The informant, a "friend" of FIGEL, had phoned CAIN and arranged for FIGEL to meet CAIN in the alley, according to the police testimony.

CAIN, police said, posed as a likely prey for FIGEL's shakedown racket. Police said FIGEL specialized in wringing money from homosexuals or men he accused of being homosexuals.

FIGEL, according to the police, approached CAIN in the alley and threatened to beat CAIN because, he said, CAIN had been "bothering my nephew".

CAIN testified that he offered FIGEL \$100 to skip the beating. When FIGEL took the money, CAIN identified himself as a policeman.

CG 105-8883*

94-519-1249 cont'd.

FIGEL, according to GAIN and SHALLOW, then drew a gun and started shooting at CAIN. Then SHALLOW came out of hiding nearby and he and CAIN shot FIGEL to death, according to CAIN's testimony at the inquest.

Chicago Daily News
Red Streak Edition
October 6, 1959, page 3, col: 1

145-25-296

Chicago Daily News, Red Streak Edition, October 6, 1959, page 3, col. 1 reflects article by JACK MABLY entitled, "Is Filth City's New Standard?" "Vile Magazine OK to Jurors."

The contemporary community standard of literature in Chicago is a vile little magazine that no decent family would allow in its home. A jury in Municipal Court set this standard last week when it found a news dealer who sold the magazine not guilty of selling obscene matter. The name of the magazine is omitted here because I do not wish to give it free advertising. The jury in effect gave the greenlight to magazine dealers to sell this magazine or anything like it to anybody with 50 cents. Kids buy most of them. Moronic adults pick up the rest.

They went to Michigan State University to find a teacher of literature who would come here and say he didn't consider the magazine obscene. The defense was built on the contention that if books such as "Lady Chatterly's Lover" and "Feyton Place" are accepted, as the courts have ruled, then so was this magazine. This the jury bought.

The city has 54 similar cases pending, and is likely to continue prosecutions in hope of finding

CG 105-8883*

145-25-296 cont'd.

a jury with different standards. Judge EIGER, who skillfully handled a difficult trial, had a serious heart attack minutes after the jury gave its verdict.

RICHARD CAIN and GERALD SHALLOW, the crack detective team who made the arrest, were split up and sent to outlying police districts a few weeks after the arrest.

They had been harassing pornography peddlers and prostitutes with arrests that stood up. They now are in posts where they can be of little bother to the sex peddlers.

Not Identical with Subject:

25-18330*

76-1081*

26-27571*

26-781*

Private Detective
Ex accurate Detective
Set 166th work
from 45 army military
Intelligence officer 5184
175th
Bromfield
Wrengham

TO: CHIEF CLERK

Date

10/7/60

Subject

Richard S. Cain

Aliases

former officer of Chicago Police Department

Address

Birth Date

Birthplace

Race

Sex

36yrs

6 Loressa, Mich

W

Male

Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
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Richard S. Cain			
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145-25-596	- Control File		
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44-455			
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25-18330	also Richard Stark bldg DOB 11-4-11 news williams La		
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76-1081	a [redacted] Born [redacted] upland Mich		
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26-27571	aka [redacted] in 1957		
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44-519-12419	- F. Detective		
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62-3516	- Sub A-236	9/22/92 9803 add/gel #75,128	
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62-3516	- Sub A-239	ALL INFORMATION CONTAINED	
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62-3516	- Sub A-210	HEREIN IS UNCLASSIFIED	
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	- 213	DATE 6/11/82 BY 7858 SC/CC/ACC	
--	-------	--------------------------------	--

100-5305-1B1	(128) P. 1 (59) no ident data		
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Richard Oliver Cain			
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26-781			
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Richard Oliver Cain			
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26-27571			
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Richard S. Cain	Ident		
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Requested by	31-4989-868 P. 1	Squad	Extension	File No.
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Searched by	31-4989-942 P. 1			105-8883
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Consolidated by	(date)			
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Re	(date)			
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1 - Identical	2 - Not identifiable			
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NI - Not identical	U - Unavailable reference			
--------------------	---------------------------	--	--	--

MASTER CARD

b6
b7C

b6
b7C

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

~~Rich. Cane~~

92-372

Caine (FNU)

92-350-Sub D-147

P.1 Col. Supervising Officer

7 87-1549-84- P.1 no ident data (47)

Mr. Cane

7-82-6372 P.8

-6360

-7031 P.5

~~NI~~

Richard Cane

92-372

Subject file 2 James Allegretti & others

(Vol 3 unavailable - unable to locate name in
Vol 1 & 2)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-23-2012 BY 60322 UCLE/PLJ/JN

Requested by

Squad

Extension

File No.

Searched by

B.

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

NOV 2 1 1960

Date _____

TO SAC:

(Copies to Offices Checked)

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso

☒ Honolulu
☐ Houston
☐ Indianapolis
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☒ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven

☐ New Orleans
☐ New York City
☐ Norfolk
☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan

☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bonn
☐ Havana
☐ London
☐ Madrid
☐ Mexico D. F.
☐ Ottawa
☐ Paris
☐ Rome
☐ Rio de Janeiro
☐ Tokyo

RE:

☒ For information ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

REMARKS:

Enclosure(s)

Bufile

Urfile

9/23/92 9803 mdd/gcl *75128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 sfp/cja

SAC, ST. LOUIS

SAC, CHICAGO (105-8883)

RICHARD S. CAIN
IS - CUBA

12/27/60

9/23/92 9803 add/gcl #75,028
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/11/82 BY 7858 SR

CLC/GCL

For the information of the St. Louis Division, the Chicago Office is conducting an investigation regarding the above captioned individual in view of the fact that the above captioned individual, a private detective, has indicated in the past that he has clients who are desirous of getting news stories out of that area of Cuba controlled by anti-CASTRO forces.

CAIN currently operates out of offices maintained at 166 West Washington, Chicago. He has indicated himself to be 36 years of age (as of 1960, exact birth data not known), 5'8" tall, 175 pounds, and to have served in the past as a United States Army Military Intelligence Officer.

ST. LOUIS

AT ST. LOUIS, MISSOURI. Will check the records of the Central Records Center, St. Louis, Missouri, regarding the subject's military service record. Will forward to Chicago a photograph of subject, if available.

P.

- 2 - St. Louis (RM)
- 1 - Chicago

JFB:amlk
(3)

CCO PLEASE POST

JFB
8-1 rec'd 1/12/61
returned "let. Indud 2/11/61"
let reflecting further
invest. unnecessary due
to lack of activity &
other factors
END

Searched

Noted

1

1

105-8883-5

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO, #105-8883 DATE: 1/9/61

FROM : SAC, ST. LOUIS # 105-2605

SUBJECT: RICHARD S. CAIN
IS- CUBA
OO: ChicagoReference (~~re Chicago~~ urlet dated 12/27/60.~~at~~), ~~teletype~~
to ~~dated~~

Personnel at GSA, MPRC were unable to locate or identify a service record for RICHARD S. CAIN SN unknown, under his known name or aliases. In the event additional identifying data can be ascertained such as, other names, Serial Number or specific organization to which he was assigned, another request to locate and review his record should be resubmitted.

RUC.

② Chicago (RM)
1- St. Louis
JWE(3)

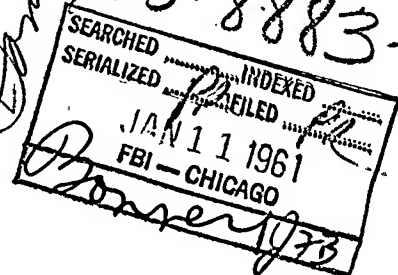
9/23/82 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/82 BY 7858 SR/cac/gac

SL #7, 11-15-56



DIRECTOR, FBI (105-93264)

1/30/61

SAC, CHICAGO (105-8883)

RICHARD S. CAIN
IS - CUBA

6/11/82
CLASS. & EXT. BY 7858 SP/10/1/82
REASON - FCIM II, 1-2.4.2 2
DATE OF REVIEW 10/1/82

Re Chicago airtel to the Bureau dated 11/2/60 and captioned "ANTI-FIDEL CASTRO ACTIVITIES; IS - CUBA; FOREIGN POLITICAL MATTERS - CUBA"; [and CIA letter to the Director dated 11/4/60 captioned "RICHARD S. CAIN" and classified "~~Secret~~"] (S)(u) per CIA letter dated 11/2/64 SA [redacted] shafes

On 1/10/61 [redacted] (protect identity),

[redacted] advised that RICHARD S. CAIN traveled to the Miami, Florida, area around 10/20/60 as CAIN had previously indicated he would do. [redacted] stated that after remaining in the Miami area for several days and after failing to obtain an interview with Dr. MANUEL DE VARONA, Head of the Cuban Democratic Revolutionary Front (CDRF), CAIN returned to Chicago. [redacted] stated that insofar as he knows, CAIN has made no further attempt to travel to Cuba. (S)(u)

On 11/2/60 the records of Dun and Bradstreet, Incorporated, were examined by IC [redacted] and failed to reveal any information regarding RICHARD S. CAIN or regarding the Accurate Detective Laboratories.

On 11/2/60 the records of the Chicago Credit Bureau, Incorporated, were examined by IC [redacted] and failed to reveal any information regarding RICHARD S. CAIN.

On 1/23/61 [redacted]

[redacted] (protect identity), furnished the Chicago Office a written report of the Chicago Police Department captioned "Cuban Democratic Revolutionary Front, 166 West Washington Street, Chicago, Illinois", dated 1/19/61.

- 2 - Bureau (RM)
- 1 - Miami (Info) (RM)
- 2 - Chicago
- 1 - 105-9157 (DEMOCRATIC REVOLUTIONARY FRONT)

JFB:1f1
(5)

CONFIDENTIAL

Close 105-8883-7

~~CONFIDENTIAL~~

CG 105-8883

This report reflected that officers of the Chicago Police Department, while interviewing Dr. BERNARDO UTSET MACIA, 2007 Division Street, Melrose Park, Illinois, regarding the aims and purposes of the CDRF, were met by RICHARD S. CAIN, former Chicago policeman, who advised the investigating officers that he is acting in behalf of the CDRF. The report further reflected that CAIN had informed the investigating officers that in the near future young members of the CDRF will attempt to ferret out local Cuban Communists and will attempt to attend and report on activities of Cuban Communist meetings that might be conducted in the Chicago area.

No further investigation of RICHARD S. CAIN is deemed warranted by the Chicago Division at this time.

- C -

~~CONFIDENTIAL~~

SAC, CHICAGO (100-25101)

SA [REDACTED]

FREEDOM OF THE PRESS COMMITTEE
IS - C

2/10/01
9/23/92 9803 ndl/cd * 25,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/1/82 BY 7858 se/lcl

b6
b7C

b6
b7C
b7D

On 1/20/01, [REDACTED] (protect)
made available to the writer a typewritten report dated 1/23/01,
concerning a meeting sponsored by the Freedom of the Press
Committee held on 1/27/01 at 32 West Randolph, Chicago, Illinois.
This meeting celebrated the 70th birthday of ELIZABETH GURLEY
FLYNN, the 60th birthday of WILLIAM E. FOSTER and the 37th
anniversary of "The Worker".

The original of this report is located in [REDACTED]

b7D

The report reads as follows:

January 23, 1931

On January 27, 1931 a meeting was held which celebrated the 70th
birthday of ELIZABETH GURLEY FLYNN, the 60th birthday of WILLIAM
E. FOSTER and the 37th anniversary of "The Worker". The meeting
was held on the 10th floor of 32 West Randolph, Chicago, Illinois.
It was held under the auspices of the Freedom of the Press Com-
mittee. The meeting, which was scheduled to commence at 8:00 pm,
actually started at 8:40 p.m. There were approximately 175 to
200 persons in attendance at the meeting. Three men were observed
in front of the building picketing the meeting with anti-Com-
munist posters and wore armbands with the letters "F.A.N." in
red on a blue background. The posters on the top were labeled
"The Fighting American Nationalists".

3 - New York (RM)

1 - 100- (ELIZABETH GURLEY FLYNN)

1 - 100- (WILLIAM E. FOSTER)

7 - Chicago

1 - [REDACTED]

1 - 61-557 (CLAUDE LIGHTFOOT)

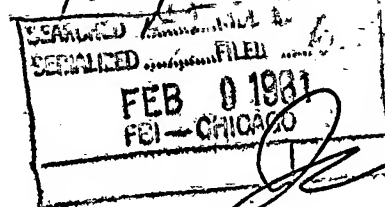
1 - 100-2740 (SAM KUMMER)

1 - 100- (LILL GREEN)

1 - 100- (GERALDINE LIGHTFOOT)

1 - 100-4001 (RICHARD CAIN)

CW/mt
(9)



b7D

[Handwritten signature]

The meeting was opened by CLAUDE LIGHTFOOT who was not introduced. Seated on the speakers platform behind LIGHTFOOT were ELIZABETH GURLEY FLYNN and SAM KUSINER. LIGHTFOOT spoke on what was to be covered at the meeting and made a remark relative to a significant change which will have an effect on the new administration, however, he did not elaborate. He mentioned FLYNN and FOSTER and stated that at the present FOSTER was in Russia. LIGHTFOOT addressed the audience as Comrades and friends. At the conclusion of the talk he gave, LIGHTFOOT introduced KUSINER.

KUSINER spoke on the subjects of aid to depressed families, unemployment in the United States and the middle-west, Negro unemployment and the Unemployment Compensation Law, which he said is a fraud. He stated that President KENNEDY's Wood to the Needy Plan is inadequate. In general he painted a black verbal picture of near disaster relative to unemployment and starving people in this area and other parts of the United States. At the conclusion of KUSINER's talk LIGHTFOOT again spoke.

LIGHTFOOT spoke on the subject of revolutions and covered the revolutions of 1918, Russia, 1948, China, and 1960, Africa. He spoke on the racial problems which involved students in southern schools. He stated that the Communist Party of the United States and "The Worker" had a job to do with what he called the great struggle, however, again he did not elaborate or come out and directly state what he meant by the great struggle. He said that "The Worker" would fight to win victories for the people and asked what are the people going to do to win these victories. LIGHTFOOT did not say what the victories were supposed to be. He appealed for subscriptions for "The Worker" and stated that his aim was 100 for the night. He also asked for contributions of any monetary sum. According to LIGHTFOOT, his goal of subscriptions was met. He did not give a figure on how much was collected.

A raffle was then held and LIGHTFOOT then introduced the main speaker of the evening, ELIZABETH GURLEY FLYNN.

FLYNN devoted her entire talk to the subject of her experiences while visiting the Socialist Countries in Europe. She stated that the Socialists hate the ruling class of the capitalistic countries. According to FLYNN, there is no tension in the Socialist countries, such as is experienced here in the United States. She stated that she had been called upon while in Moscow to give a speech to the students at the Moscow University, which

she did. FLYNN stated that the Russians do not hate the people of the United States or the flyer for the U-2 incident, but instead that they blame the Pentagon for the matter. FLYNN stated that the main task of the Communists was peace and urged the audience to take to heart what she had talked about. FLYNN's speech was apparently designed to lead the people of the audience to believe that the people of the Socialist nations were living in a state of perpetual euphoria. At the conclusion of her speech, LIGHTFOOT then spoke.

LIGHTFOOT then made a few announcements regarding various books and literature that was on sale at the meeting. He then adjourned the meeting at 10:25 p.m.

Persons who were in attendance at the meeting and recognized were LIL GREEN, Mrs. LIGHTFOOT, RICHARD CAIN, former Chicago Police Officer and two male companions who were not recognized. Companion number one, white, male, American, 5'8" to 5'9", 165, 20 years old, medium build, ruddy complexion, wore glasses, sweater, sport shirt and slacks. Companion number two, white, male, American, 5'8" tall, 170, medium build, ruddy complexion, dark, black horn rimmed glasses, 30 years of age approximately, wore sport coat, shirt and tie, slacks. Well dressed.

Recommendation:

That a 100-lead case be opened on RICHARD CAIN, when the source identified as the former Chicago Police Officer who was recently involved in a wire tapping allegation made by COM, the Administrative Assistant to Mayor DALEY, as concerned the wire tapping of his office by two Chicago detectives. As regards the two ~~unidentified~~ described by the source who accompanied CAIN, source stated that he frequently sees these individuals in the Chicago area and that although their names were unrecalled at this time, he would make same available in the near future.

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : SAC, Chicago (105-8883)

DATE: 2-17-61

FROM : Director, FBI (105-93264)

SUBJECT: RICHARD S. CAIN
IS - CUBA

Reurlet 1-30-61.

CIA on 2-10-61 advised that subject is not connected with CIA or FRD. (S)(u) per CIA a.u. 12/84 letter (SR BSA/GCL 8/21/85)

In the event any additional pertinent information concerning subject comes to your attention, Bureau should be promptly advised.

DECLASSIFIED BY: SP6 BJA/GCL
ON: 8/25/85... 724,326
9/23/92 9803 RDD/gcl #75,128

6/11/82
CLASS. & EXT. BY: SP6 BJA/GCL
REASON-FCIM 11, 1-2.4.2
DATE OF REVIEW 6/11/92

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

105-8883-9
SEARCHED INDEXED
SERIALIZED FILED

FEB 17 1961
FBI - CHICAGO

Bonner J+3

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 12/1/61	Investigative Period 11/8 - 24/61
TITLE OF CASE "CHANGED" ACCURATE DETECTIVE LABORATORIES, aka. Cain Investigators		Report made by NICHAEAL G. SIKON	Typed By: pat
		CHARACTER OF CASE UPUC #320065 CLASSIFIED BY SP5 JC/BW DECLASSIFY ON: 25X 3/8/00 Per OGA letter 12/2/99 info on pg B + D remains classified 3/8/00 SP5 JC/BW	

Title, formerly carried as "KANE INVESTIGATORS", has been changed to reflect the correct name of the subject organization as "ACCURATE DETECTIVE LABORATORIES, aka. Cain Investigators" as determined from information received from informants.

REFERENCES: Report of SA PETER J. MURPHY, JR. dated 11/14/61 at Washington Field, entitled "KANE INVESTIGATORS, UPUC".
Bureau airtels dated 11/7/61 and 11/16/61.
Washington Field letter to the Bureau dated 10/18/61 entitled "CUBAN REVOLUTIONARY COUNCIL (CONSEJO REVOLUCIONARIO CUBANO), IS - CUBA"

- C -

ADMINISTRATIVE

Information copies of this report have been designated to the Washington Field, Miami and New York

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (RM) 1 - Miami (Info) (RM) 1 - New York (Info) (RM) 1 - Washington Field (139-66) (Info) (RM) 2 - Chicago (105-11535) (1 - 105-8833)		105-8833 - 10	
		Serialized <i>[Signature]</i>	
		Indexed <i>[Signature]</i>	
		Filed <i>[Signature]</i>	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

COVER PAGE
~~SECRET~~

6/29/82
CLASSIFIED BY 7858 SP5 JC/BW
DECLASSIFY ON: 25X
DATE OF REVIEW 6/29/98

~~SECRET~~

CG 105-11535

Offices in view of the aspects of this matter handled by those offices and in view of the change in the title.

Referenced Washington Field letter requested this office to interview [redacted] Bureau File 97-3606; Chicago File 97-203) concerning [redacted] the source of information regarding [redacted] Because of [redacted] continued contacts with individuals connected with [redacted] as recent as October 8, 1931, with concurrence of the Bureau, the Chicago Division no longer initiates contacts with [redacted] Any information volunteered by [redacted] which might relate to this matter will be promptly forwarded to the Bureau.

b7D

RICHARD S. CAIN, operator of the Accurate Detective Laboratories, has been the subject of an Internal Security - Cuba investigation, Bureau File 105-93764, Chicago File 105-8383. b1 Per CIA b3

(S)

Chicago assumes that the New York letter captioned "CUBAN REVOLUTIONARY COUNCIL (CONSEJO REVOLUCIONARIO CUBANO)" dated November 17, 1931, containing information pertaining to this matter, crossed in the mail with the Bureau airtel dated November 16, 1931, which instructed that such information should be submitted under the UPUC caption in a form suitable for dissemination to the Criminal Division of the Department of Justice and that the New York Office will comply with these instructions.

- B -

COVER PAGE

~~SECRET~~

~~SECRET~~

CG 105-11535
LCS/pat:WJD

Any information obtained by the Miami Division through interview of ANGEL COLARO should be reported under the UPUC caption in accordance with instructions contained in referenced Bureau airtel dated November 10, 1961.

Reno Service, a Chicago detective agency and watchman service, 510 North Dearborn Street, apparently has no connection with this matter.

For the information of the Offices receiving copies of this report, reference is being made to Miami letter to the Director dated 11/14/61 entitled "JAMES WILLIAM DECK; DR AL, CENTRAL AMERICAN DEMOCRATIC FRONT, IS - NICARAGUA; RA - NICARAGUA" (CG: Chicago) which contained therein a characterization of

[redacted] who furnished the original information concerning this matter. [redacted] who has been involved in [redacted] b7D

[redacted] during the past four years and has furnished reliable information in the past, advised on 9/8/61 that [redacted] an American, had been frequenting [redacted]

[redacted] stated that [redacted] is highly unreliable and psychotic and together with other individuals thinks up irresponsible plans and dreams from day to day that have no chance of success and which they never really intend to put into practice. [redacted] and his associates have no organizational ability, no money, are unemployed and enjoy playing the part of being considered "soldiers of fortune" (S) (u)

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

UNRECORDED

Identity of Source

File Number Where Located

CG 7-1

105-8882-2

(Requested)

- C -

COVER PAGE

~~SECRET~~

~~SECRET~~

CG 105-11535

b3 Per CIA

Identity of Source

File Number Where Located

CG T-2

[Redacted]

[Redacted]

SP2 BJA/GCL 12/5/86

CG T-3

[Redacted]

Instant report

b7D

(Requested)

- D* -

COVER PAGE

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Copy to:

Report of:
Date:

SA MICHAEL G. SILON
12/1/61

Office: Chicago

Field Office File No.:

105-11535

Bureau File No.:

Title:

ACCURATE DETECTIVE LABORATORIES,
aka. Cain Investigators

Character:

UNLAWFUL PUBLICATION OR USE
OF COMMUNICATIONS

Synopsis:

Title, formerly carried as "KANE INVESTIGATORS", was changed to reflect the name of the organization as "ACCURATE DETECTIVE LABORATORIES, aka. Cain Investigators", which was located at 166 West Washington Street, Chicago, Illinois. It was operated by RICHARD S. CAIN, former Chicago Police Officer with the reputation of having utilized wire taps in the past. CAIN has not been seen at his office in recent months and it has been indicated that he is in Panama. In 10/60 CAIN reportedly met with a former leader of the pro-CASTRO Cuban group and [redacted]

b7D

[redacted] This meeting was in regard to CAIN's interest in traveling to Cuba. [redacted]

(S)

SP6 BSA/GCL C 12/5/86

b1 Per CIA
b3

#320065 3/8/00
CLASSIFIED BY SP5 SC/8W
DECLASSIFY ON: [redacted]
Per OGA letter 12/2/99 info
remains classified PSS 1,2,3.

7/28/92
Classified by 9803 red/gcl
Declassify on: OADR
#75/28

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY 60322 UCLP/PLJ/JM~~

CLASSIFIED BY 9858 SP/SC/GCL
REASON FOR EXTENSION 1-2.4/2/2
DATE OF REVIEW 6/29/92

~~SECRET~~

CG 105-11535

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised on October 23, 1960, as follows:

It was speculated that CAIN in the past had engaged in tapping telephones on behalf of the BATISTA government of Cuba and might have had a telephone tap on SERAPIO MONTEJO, the former head of the 26th of July Movement in Chicago, which was a movement which supported the revolutionary forces of FIDEL CASTRO in CASTRO's struggle against the BATISTA government of Cuba. This telephone tap was allegedly placed on MONTEJO's telephone when MONTEJO was an active leader in the 26th of July Movement in the Chicago area.

On October 23, 1960, SERAPIO MONTEJO not in the office of [redacted]

[redacted] with RICHARD S. CAIN, a private detective employed by the Accurate Detective Laboratory, Room 203, 103 West Washington Street, telephone number RA 6-1033, and formerly an officer on the Chicago Police Department. [redacted] in the past had [redacted]

[redacted] CAIN was anxious to travel to Cuba in connection with an effort to facilitate news coverage of rebel activities in Cuba.

The July 26th Movement is a revolutionary organization founded and led by FIDEL CASTRO, now Prime Minister of Cuba.

On October 4, 1961, CG T-2 furnished information that [redacted]

b1 Per CIA
b3

(S)

~~SECRET~~

SLCJA/GCL
12/5/86

~~SECRET~~

~~TOP SECRET~~

b1 Per CIA
b3

CG 105-11535

[REDACTED]

(S)

CG T-2

(S)

[REDACTED]

MANUEL ANTONIO DE VARONA has been the recipient of wide-spread press notice, together with JOSE MIRO CARDONA, as a leader of the Frente Revolucionario Democrático (Democratic Revolutionary Front) (FRD), an organization formed in 1960 as a coalition of Cuban groups opposed to the government of Cuban Prime Minister FIDEL CASTRO.

JFB/STN/GCL 12/5/86

CG T-3 advised on November 14, 1961, that ANGEL COLANO, former leader of the FRD in Chicago, went to Miami, Florida, in late September, 1961. COLANO's address in Miami and whether or not COLANO was engaged in any anti-CASTRO activities were not known by CG T-3. CG T-3 stated that in October, 1961, he had seen a letter from RICHARD CAIN, postmarked in Panama and bearing Panamanian stamps, addressed to ANGEL COLANO, 166 West Washington Street, Chicago, Illinois. According to CG T-3, CAIN had not been seen at 166 West Washington Street in the past two or three months.

The address of 166 West Washington Street is located around the corner from the 166 North La Salle Building in Chicago.

On November 14, 1961, a Chicago telephone operator advised that RA G-1038, mentioned above as the telephone number of Accurate Detective Laboratories, had been disconnected.

~~SECRET~~

105-11535

Chicago, Illinois

December 1, 1961

Title	ACCURATE DETECTIVE LABORATORIES, Also Known As Cain Investigators
Character	UNLAWFUL PUBLICATION OR USE OF COMMUNICATIONS
Reference	Report of Special Agent Michael G. Simon dated and captioned as above at Chicago.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

CG T-2 is another government agency which conducts security and personnel investigations.

- 3 - Bureau (RM)
- 1 - Miami (Info) (RM)
- 1 - New York (Info) (RM)
- 1 - Washington Field (139-66) (Info) (RM)
- ② - Chicago

① - 105-8883
This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MGS:pat
(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/23/97 BY 9803 rdd/gcl
#75,128

~~CONFIDENTIAL~~

DIRECTOR, FBI

11/30/61

LEGAT, MEXICO (100-new) (P)

RICHARD S. CAIN
SM - C

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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

[redacted] of this office has advised that she has met socially the above-named individual, who came to Mexico from Chicago in July, 1961. Recently he married a Mexican girl who had been his secretary, and subject stated he had previously been associated with her in "some revolutionary activities in Chicago last year."

The subject has been secretive about his business in Mexico, but has indicated he works out of Mexico City into other countries.

According to [redacted] records of [redacted] [redacted] disclosed that subject arrived in Mexico City 7/28/61 for a six-month period as a nonimmigrant to study the possibilities of establishing a branch in Mexico of the company "Acobrate Detective Laboratorios." He was born in Chicago, Illinois; 10/4/31 and has U. S. Passport #2456342 issued 10/11/60 by the State Department. He presently resides at Amazonas #94, Apartment 201, Mexico City. (U) (C)

LEADS

CHICAGO

At Chicago, Illinois:

Will furnish any information contained in the Chicago files concerning subject.

WASHINGTON FIELD

Will check passport records for background data on subject.

7 - Bureau

- (1 - Liaison Section)
- (2 - Chicago)
- (2 - Washington Field)

1 - Mexico City

JFD:plb
(8)

105-588-11

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1961	
FBI - CHICAGO	

Recl 12/21/61

Rec'd w/ file 12/18/61

Recl 12/21/61

~~CONFIDENTIAL~~

Classified by 2803 ade/gac
Declassify on: NND
9/22/92

b6
b7C

b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin CHICAGO	Date DEC 13 1961	Investigative Period 11/13-15/61
TITLE OF CASE ACCURATE DEFECTIVE LABORATORIES, aka Cain Investigators		Report made by FRANCIS J. O'DRIEN	Typed By: np
		CHARACTER OF CASE UPUC	

Synopsis:
XXXXXX

REFERENCE

Chicago report of SA MICHAEL G. SIMON, dated 12/1/61, captioned as above.

NY letter to Director, dated 11/17/61, captioned, "CUBAN REVOLUTIONARY COUNCIL (CONSEJO REVOLUCIONARIO CUBANO), IS - CUBA".

-RUC-

ADMINISTRATIVE

Information copies of this report have been designated for Miami and WFO since they have conducted previous investigation in this matter and for completion of their files.

Approved	Special Agent in Charge	Do not write in spaces below							
Copies made: 3-Bureau (RM) ②-Chicago (105-11535) (RM) (12 105-8883) 1-Miami (Info.) (RM) 1-Washington Field (139-66) (Info.) (CI) 1-New York (139-108)		105-8883-12							
		<table border="1"><tr><td>SEARCHED</td><td>INDEXED</td></tr><tr><td>SERIALIZED</td><td>FILED</td></tr><tr><td colspan="2">DEC 15 1961</td></tr><tr><td colspan="2">FBI - CHICAGO</td></tr></table>		SEARCHED	INDEXED	SERIALIZED	FILED	DEC 15 1961	
SEARCHED	INDEXED								
SERIALIZED	FILED								
DEC 15 1961									
FBI - CHICAGO									

b6
b7C

ALL INFORMATION CONTAINED
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DATE 4/1/82 BY 58 SR

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

FRANCIS J. O'BRIEN

Office: New York, New York

Date:

DEC 13 1961

Field Office File No.:

139-108

Bureau File No.:

Title:

ACCURATE DETECTIVE LABORATORIES

Character:

UNAUTHORIZED PUBLICATION OR USE OF
COMMUNICATIONS

Synopsis:

Dr. ERNESTO ARAGON, NYC, Secretary to Dr. JOSE MIRO CARDONA, advised that he never knew of a detective agency in Chicago, Illinois being retained by the Revolutionary Council. ARAGON advised that he never hired the services of any detective agency and was positive that Dr. MIRO CARDONA, President of the Revolutionary Council, never hired any detective agency. ARAGON advised that ANGEL SOLANO had been the coordinator of the Frente Revolucionario Democrático (FRD) in the Chicago area and he learned that SOLANO was friendly with a detective agency in Chicago, known as Cain (ph) Investigators. ARAGON advised that FLORENTINO MARTINEZ, former assistant to SOLANO, in Chicago, Illinois, informed him that SOLANO had DICK CAIN tape record 2 or 3 speeches made in Chicago, Illinois by Cuban leaders and that these tape recordings were then sent to Miami, Florida. ARAGON stated that FLORENTINO MARTINEZ told him that SOLANO did not contract with CAIN to do this tape recording, but CAIN did it voluntarily for SOLANO and the FRD.

-RUC-

9/23/92 9803 add/pcl 75,128
ALL INFORMATION CONTAINED
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DATE 6/11/92 BY 7858 SR

CLC/GCL

NY 139-108

DETAILS

Dr. ERNESTO ARAGON, 233 East 69th Street, New York City, Secretary to Dr. JOSE MIRO CARDONA, President of the Revolutionary Council, a group of Anti-CASTRO organizations in the United States, advised on November 13, 1961, that he had never known of a detective agency in Chicago, Illinois being retained by the Revolutionary Council. Dr. ARAGON advised that he had never personally engaged the services of any detective agency and that he was absolutely positive that Dr. JOSE CARDONA had never hired any detective agency to perform any functions for the Revolutionary Council.

Dr. ARAGON further advised on November 13, 1961, that ANGEL SOLANO, up until several weeks previously had been the coordinator of the Frente Revolucionario Democrático (FRD) in the Chicago, Illinois area. ARAGON advised that SOLANO may have made arrangements with a detective agency in the Chicago area for some specific purpose of which he was not cognizant.

Concerning the FRD mentioned above, it is noted that this is an organization composed of several anti-CASTRO groups in the United States, who are seeking the overthrow of Prime Minister FIDEL CASTRO of Cuba.

Dr. ARAGON, on November 15, 1961, advised that he had spoken telephonically with Dr. JOSE MIRO CARDONA on November 14, 1961, and that Dr. CARDONA advised him that he, MIRO CARDONA, knew of no detective agency in the Chicago area which had been hired to do work for the FRD.

Dr. ARAGON also advised on November 15, 1961, that he had telephonically contacted FLORENTINO MARTINEZ, New Howard Hotel, Baltimore, Maryland, on November 14, 1961,

NY 139-108

ARAGON stated that FLORENTINO MARTINEZ was formerly the assistant to ANGEL SOLANO of the FRD in the Chicago area. ARAGON said that MARTINEZ confidentially informed him that ANGEL SOLANO had been friendly with a detective agency in Chicago which was located in the same building occupied by the FRD. MARTINEZ identified this detective agency as the Cain(ph) Investigators. MARTINEZ informed ARAGON that one DICK CAIN was in charge of this agency and had previously expressed his sympathy for the Cuban cause and had been cooperative with the FRD in the Chicago, Illinois area. MARTINEZ further informed ARAGON that ANGEL SOLANO had DICK CAIN tape record 2 or 3 speeches in Chicago, Illinois, which had been made by IGNACIO RASCO and ENRIQUE ABASCAL, who are leaders of the Christian Democratic Movement, which is a member organization of the FRD. MARTINEZ told ARAGON that the tapes of the speeches made by RASCO and ABASCAL were then forwarded to Dr. MANUEL ANTONIO DE VARONA, in Miami, Florida.

Dr. ARAGON advised that MARTINEZ informed him on November 14, 1961, that ANGEL SOLANO did not contract with CAIN to do this tape recording, but CAIN did it voluntarily for SOLANO and the FRD. MARTINEZ informed ARAGON that this recording of the speeches had been made about 8 or 9 months previously and after that the FRD had learned of the bad reputation of the Cain Agency and no longer had any association with it.

Concerning Dr. MANUEL ANTONIO DE VARONA, mentioned above, it is to be noted that Dr. DE VARONA is the President of Rescate, a member organization of the FRD and is also the Coordinator General of the FRD.

~~CONFIDENTIAL~~

DIRECTOR, FBI

12/15/61

LEGAT, MEXICO (100-2229) (P)

RICHARD S. CAIN
SM - C

Remylet 11/30/61.

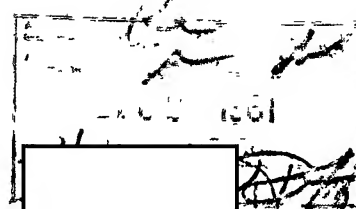
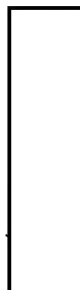
Information has now been received from sources of this office that the subject has started to give a three-month course in the use of the polygraph machine to members of the Bank of Mexico Police and a group of invitees from other police agencies in Mexico. This course started approximately 12/1/61. As further information is developed, it will be reported. (C)(u)

5 - Bureau
 (1 - Liaison Section)
 (1 - Chicago)
 (1 - Washington Field)
1 - Mexico City
JFD:plb
(6)

~~10/16/79
CLASS. & EXT. BY SP5 TEK/DFH
REASON-FCIM 11, 1-2.4.2 2.3
DATE OF REVIEW 12-15-81~~

DECLASSIFIED BY 9803 rad/ccl
ON 9/23/92 #75,128

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b6
b7c

DIRECTOR, FBI (105-100864)

12/26/61

SAC, CHICAGO (105-11685)

ACCURATE DETECTIVE
LABORATORIES, aka.
Cain Investigators
UFUC

Re report of SA MICHAEL G. SIMON dated 12/1/61
and Miami letter to the Director dated 11/14/61 and
enclosure of the letterhead memorandum dated and
captioned "JAMES WILLIAM RECH; JOHN CLIFFORD HODDEEN;
JOHN PETER SELTZ; DR. SALVADOR LEJANZA MORA; PROFESSOR
SERGIO D. ELIZONDO; SR. ROBERTO RAMOS, CENTRAL AMERICAN
DEMOCRATIC FRONT, INTERNAL SECURITY - NICARAGUA,
REGISTRATION ACT - NICARAGUA".

Enclosed to the Bureau are 2 copies and 1 each
to Miami, New York and Washington Field of the amended
Cover Page of the above referenced report, Page C. Each
recipient office is requested to make the appropriate
change.

9/23/82 7803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR
CLC/GCL

- 2 - Bureau (Encls 2) (RM)
1 - Miami (Encl 1) (Info) (RM)
1 - New York (Encl 1) (Info) (RM)
1 - Washington Field (157-66) (Encl 1) (Info) (RM)
② - Chicago
① - 105-8883

EGS:BJD
(7)

eco! (105-8883 - Place
attached corrected Cover Page
in ref. rpt. of Simon
dated 12/1/61.

Searched 105-8883
Serialized h
Indexed h
Filed h

Date 3-22-61

TO SAC:

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RE:

☒ For information ☒ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/23/92 BY 9803 red/ed

#75,128

Enclosure(s)

Bufile

Urfile

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/26/61	INVESTIGATIVE PERIOD 12/19/61
TITLE OF CASE ACCURATE DETECTIVE LABORATORIES, aka. Cain Investigators		REPORT MADE BY MICHAEL G. SILON	TYPED BY DJD
		CHARACTER OF CASE UPUC	

REFERENCES: Report of SA MICHAEL G. SILON dated 12/1/61 at Chicago.
Miami letter to Director dated 12/6/61 entitled "CUBAN
REVOLUTIONARY COUNCIL, IS - CUBA" (OO: Miami).

- C -

ADMINISTRATIVE

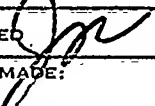
Information copies of this report have been designated to the Washington Field, Miami and New York Offices for their information concerning this matter.

An additional copy is being designated to the Bureau for the file as indicated.

Miami advised in referenced letter that the original allegation in this matter was made by SAUL SAGE who is known to and characterized by [] as completely unreliable.

b7D

Mr. COLANO has been interviewed by the Miami Office

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="display: flex; justify-content: space-between;"> 105 8883 15 </div> <div style="display: flex; justify-content: space-between;"> 9/23/92 9803 add/set #23,128 </div> <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED</p> <p>DATE <u>6/1/82</u> BY <u>7853 SP</u> <u>CLC/GCL</u></p>	
4 - Bureau (105-100984) (RM) (1 - 105-93233) 1 - Miami (Info) (RM) 1 - New York (Info) (RM) 1 - Washington Field (105-66) (Info) (RM) ② - Chicago (105-11535) (1 - 105-8003)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		Searched <u>105-8003</u>	
REQUEST RECD..		Serialized <u>RE</u>	
DATE FWD.....		Indexed <u>RE</u>	
HOW FWD.....		Filed <u>RE</u>	
BY.....			

CG 105-11585

concerning other matters on previous occasions and there has been no reason in the past to question his character. He has lived most of his life and attended schools in the United States and was a representative in Cuba of the Reynolds Aluminum Company.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA MICHAEL G. SIMON
Date: 12/26/61

Office: CHICAGO

Field Office File No.: 105-11835

Bureau File No.: 105-100984

Title: ACCURATE DETECTIVE LABORATORIES,
aka. Cain InvestigatorsCharacter: UNLAWFUL PUBLICATION OR USE
OF COMMUNICATIONSSynopsis: ANSEL SOLANO was interviewed at Coral Gables,
Florida, and stated that RICHARD CAIN did make
a tape recording of a speech made by JOSE IGNACIO
PASCO in Chicago. He stated that CAIN was never
asked to tape, tap or record any telephone calls
or conversations and has no reason to believe that
this was ever done by CAIN.

- C -

9/23/92 9803 RDD/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/11/92 BY 7858 SR

CLC/GCL

CG 105-11535

DETAILS: AT CORAL GABLES, FLORIDA

On November 30, 1961, ANGEL SOLANO of 109 Alhambra Circle, Coral Gables, Florida, advised that until recently he was head of the Frente Revolucionario Democrático (FRD) in Chicago, Illinois. He maintained an office at 166 West Washington Boulevard, in Chicago, and stated that the FRD is an anti-CASTRO organization headed by ANTONIO de VARELA, who is a member of the Cuban Revolutionary Council.

Mr. SOLANO continued that in the same building in Room 308 was a detective agency doing business as Accurate Detective Laboratories which was a partnership of Captain (FRD) SHERPIN and RICHARD CAIN, both Americans and both retired police officers. This detective agency had a branch in Vanhogan, Illinois, headed by GUYE HARRIS and a branch in Los Angeles, California, headed by Captain SHERPIN.

Mr. SOLANO stated that at different times he had the Accurate Detective Laboratories do different investigations for the FRD, the majority of which were to interview Cubans who claimed they had recently arrived from Cuba and were anti-Communists.

On one occasion Mr. SOLANO stated that JOSE IGNACIO RASCO, who was then head of the Movimiento Democrático Cristiano (MDC), one of the leading anti-CASTRO revolutionary organizations, visited Chicago. The MDC is a member group of the Cuban Revolutionary Council which is presided over by JOSE MIRO CARRON. RASCO is not a member of this council. RASCO received considerable press publicity in Chicago and represented himself to the press as a representative of the Cuban Revolutionary Council of which he was not. RASCO was accompanied by ENRIQUE ARASCAL, the FRD delegate in New York, New York. ARASCAL

CG 105-11886

was strongly suspected of retaining funds for his own personal use which funds were collected for the actual use of the FID.

Mr. SOLANO stated he suspected RASCO and ABASCAL of being in Chicago on a fund drive for their own personal use and as a result of this suspicion arranged for RICHARD CAIN to accompany them and serve as a bodyguard. The purpose of this was in order that Mr. SOLANO would know of the activities of RASCO and ABASCAL and be able to report this to ANTONIO de VARELA, head of the FID. When RASCO appeared on television in Chicago, SOLANO had CAIN make a tape recording of the speech. Mr. SOLANO stated that he at no time ever had CAIN tape, tap or record any telephone calls or conversations and had no reason to believe that this was ever done by CAIN.

Mr. SOLANO advised that on November 30, 1961, he was moving to Lantana, Florida, where he was to be a representative of Richard E. Woods, Incorporated, 518 North Dixie Highway. This company is an electronics firm and Mr. SOLANO will represent it in the California and New York areas.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

January 10, 1962

RICHARD S. CAIN
SECURITY MATTER - C

On January 2, 1962, a review of the files of the United States Passport Office, United States Department of State (USDS), for Richard S. Cain revealed the following information:

Passport number 2456342 was issued to Richard S. Cain on October 11, 1960. Travel under this passport was not valid to Albania, Hungary, and those portions of China, Korea, and Viet-Nam under communist control.

On October 10, 1960, Richard S. Cain executed an application for the above passport at Chicago, Illinois. He indicated that he was born on October 4, 1931, at Chicago. He listed his father's name as John B. Cain and his mother's name as Lydia M. Cain. He stated he was married on October 22, 1956, to [redacted] who was born in Chicago, Illinois, on [redacted]

Richard Cain, on his passport application, furnished his address as 166 West Washington Street, Chicago, Illinois, and furnished his wife's address as [redacted] Chicago, Illinois. He stated that the marriage was not terminated.

Concerning his travel plans, Richard Cain stated he planned to depart from the United States from the port of Miami, Florida, on approximately October 15, 1960, via Pan American Airways for an intended stay abroad for two months for pleasure. His proposed itinerary was Central America, South America, and "Caribbean areas".

Richard S. Cain was described in his passport file as follows: 5 feet 8 inches; hair, brown; eyes, green; marks, not noted; occupation, investigator.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/11/02 BY 7832/ukrcu
9/23/02 9803 ntd/gel #75,128

Rec'd 3/1/62.
JEF

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105-886376

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FBI - CHICAGO	

b6
b7C

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2/12/62

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RE:

Richard S. Cain
9/23/92 9803 rds/sgl #75,128
sm-e

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HEREIN IS UNCLASSIFIED

DATE 6/11/82

BY 7858 SR/CLG/CA

☒ For information

☐ For appropriate action

☐ Surep, by

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS:

Enclosed is memo containing pertinent info from passport record which were reviewed by I.C. WFO.

Advise re status of investigation

per Mexico letter 11/20 + (11)

Enclosure(s)

Bufile

105-93264

Urfile

105-8883

CCO R/S
file as 2015

Rec'd 3/1/62 JCB

105-8883

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FEB 14 1962	
FBI - CHICAGO	

104

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b7C

DIRECTOR, FBI (105-93764)

~~SECRET~~

2/28/62

SAC, CHICAGO (105-8883) (C)

RICHARD S. CAIN
SM - C

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Re letters of Legat, Mexico, to the Bureau dated
11/30/61 and 12/15/61.

Files of the Chicago Division reflect that CAIN, a
former detective on the Chicago Police Department, with a
reputation of having engaged in wire tapping activities,
who operated as a private detective under the name Accurate
Detective Laboratories, 166 W. Washington St., Chicago,
after leaving the force, has been the subject of considerable
press attention in recent years.

The 2/14/59 issue of the "Chicago American", a
Chicago daily newspaper, carried a news story reporting that
when CAIN and his partner, GERALD T. SHALLOW, of the vice
squad arrested a prostitute 2/13/59 they discovered she had
a hoard of \$65,000. CAIN and his partner reportedly spurned
a bribe of \$25,000 in making this arrest.

The "Chicago Daily News", a Chicago daily newspaper,
in an article in the 10/6/59 issue reported that CAIN and
SHALLOW, described as a "crack detective team" who had been
harassing pornography peddlers and prostitutes with arrests
which stood up, were split up and sent to outlying police
districts a few weeks after arresting a news dealer for
selling allegedly obscene matter.

The "Chicago American" on 11/11/59 reported that CAIN
and SHALLOW had been separated and transferred to district
stations, only to be transferred back to the vice squad a
few weeks later.

On 4/20/60 the "Chicago American" reported that CAIN

- 4 - Bureau (RM) (Enc. 9)
(2 - Legat, Mexico) (100-2229)
① - Chicago
DEH:tbh
(5)

thh/gmc

10/16/61

*Close on
this 5-3
DEH*

~~SECRET~~

105-8883-17

DECLASSIFIED BY: 9803/85/805
ON: 8/29/85
9/23/92 9803/85/805

CLASS. BY SP3 TSK/DPH
REASON FOR IT 1.2.2.3
DATE OF REVIEW 2/28/82

~~SECRET~~

CG 105-8883

and SHALLOW, of the robbery detail, had admitted they were paid by the state's attorney to set up a watch on the office of the city commissioner of investigation. CAIN, who reportedly had given information to federal and county grand juries regarding syndicate hoodlum operations, refused to take a polygraph examination, claiming the matters he was to be questioned about were of grand jury concern. This news story related that CAIN's estranged wife, [redacted] then age [redacted] was interrogated by Chicago police in an effort to develop information regarding CAIN's activities.

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The "Chicago American" on 4/21/60 reported that an unnamed Chicago Police Department official planned to recommend CAIN be suspended from the force following a probe of CAIN's undercover activities for the state's attorney's office. The article reported that CAIN's wife recanted on a story she had previously told police officials in which she alleged that CAIN had come home with \$3,000 after arresting a prostitute. CAIN's wife claimed she was confused by a phone caller who told her of alleged affairs CAIN was having. The prostitute claimed she was robbed of \$30,000 in cash after CAIN and SHALLOW raided her apartment. SHALLOW claimed he and CAIN were also working for a former Chicago police captain who owned a polygraph business, but this was denied by the former captain, the article stated. CAIN originally came from Owosso, Michigan, according to the article.

The 5/23/60 issue of the "Chicago American" carried a news article which stated that CAIN had resigned from the Chicago police force because he had heard he was to be fired or suspended. The article went on to relate that the intelligence unit of the Chicago Police Department was investigating the death of HARRY FIGEL, an ex-convict who was shot and killed by CAIN and SHALLOW 3/22/59 when the detectives attempted to trap FIGEL in an extortion attempt. According to the article, some of the police records regarding this case were missing.

In connection with this latter matter, enclosed for forwarding to Legat, Mexico, are Photostats of the reports

~~SECRET~~

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449032

CG 105-8883

of SA JOHN F. GLENNVILLE dated 3/27/59 and 9/3/59 at Chicago in the matter captioned "GERALD SHALLOW; RICHARD CAIN; HARRY FIGEL - VICTIM; Civil Rights".

Also enclosed for forwarding to Legat, Mexico, are the following, which contain information pertaining to CAIN:

Chicago airtel to the Bureau dated 11/2/60 captioned "ANTI-FIDEL CASTRO ACTIVITIES; IS - Cuba; FPM - Cuba", together with a related letterhead memorandum similarly dated.

[Photostat of CIA letter to the Bureau dated 11/4/60 regarding RICHARD S. CAIN, classified ~~SECRET~~.] S(u)

Photostat of Chicago letter to the Bureau dated 1/30/61, captioned "RICHARD S. CAIN; IS - Cuba".

Photostats of reports of SA MICHAEL G. SIMON dated 12/1/61 and 12/26/61 at Chicago, captioned "ACCURATE DETECTIVE LABORATORIES, aka; UPUC".

Photostat of report of SA FRANCIS J. O'BRIEN dated 12/13/61 at New York, captioned "ACCURATE DETECTIVE LABORATORIES, aka; UPUC".

Report of SA PETER J. MURPHY, JR., dated 11/14/61 at WFO, captioned "KANE INVESTIGATORS; UPUC".

For the further information of Legat, Mexico, by letter dated 1/9/61 the St. Louis Division advised that a service record for CAIN could not be located at GSA, Military Personnel Records Center. [By letter dated 2/17/61 the Bureau advised that CIA on 2/10/61 advised that CAIN was not connected with CIA or the anti-CASTRO Cuban organization Frente Revolucionario Democratico (FRD).] S(u)

Chicago files contain no other information identifiable with CAIN.

Bracketed info declassified
per CIA's 11/20/84 ltr.
SP6BSA/GCL 8/29/85

- 3* -
~~SECRET~~

DIRECTOR, FBI (105-93264)

2/27/62

LEGAT, MEXICO (100-2229) (P)

~~CONFIDENTIAL~~

RICHARD S. CAIN
SM - C

Re:mylet 11/30/61 with leads for Chicago.

It would be appreciated if this matter could be expedited. ~~(u)~~

The subject continues in Mexico City and is making contacts with Mexican police officials, ~~(u)~~

5 - Bureau
 (1 - Liaison Section)
 (2 - Chicago)

1 - Mexico City

JFD:plb

(6)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-23-2012

~~9/23/92
9803222/15,22~~

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7853-82/101600
100-2229-18
6/11/92~~

~~100-2229-18~~

100-2229-18
MAR 5 1962
FBI-CHICAGO
[Redacted Box]

~~CONFIDENTIAL~~

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b7C

Date

3-1-62

TO SAC:

(Copies to Offices Checked)

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso

☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven

☐ New Orleans
☐ New York City
☐ Norfolk
☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan

☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bonn
☐ London
☐ Madrid
☐ Mexico D. F.
☐ Ottawa
☐ Paris
☐ Rome
☐ Rio de Janeiro
☐ Tokyo

RE:

RICHARD S. CAIN
SM-C

- ☐ For information ☒ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS:

Re attached San Francisco City Letter.

Expedite.

9/23/82 9803 rdd/fcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/14/82

BY 7858 SR

Enclosure(s)

Bufile

Urfile 105-8883

CLC/GCL

105-8883-19

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAY 3 1962	
FBI — CHICAGO	

[Handwritten signature/initials]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY 60322 UCLP/PLJ/JN

SAC, CHICAGO (100-12)

4/17/62

SA CURTIS A. HESTER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY 60322 UCLP/PLJ/JN

[REDACTED]
IS - CUBA

b7D

On 4/11/62, the writer was telephonically contacted by Mr. PAUL NEWBY, former Chief Investigator, States Attorney's Office, Chicago. Mr. NEWBY explained that he had little information he thought should be brought to the attention of the FBI for whatever value it may have.

Mr. NEWBY stated that an ex-Chicago policeman by the name of DICK KANE, whom he believes lost his job on the police force due to some trouble he was involved in, told him in approximately 3/61 that he had been training "Cubans" in "investigative techniques and guerilla warfare". He stated that this was before the abortive invasion of Cuba at the Bay of Pigs. At that time he did not attach any importance to what KANE had told him. He stated that KANE was partner in a firm with an individual named SHIRPING (phonetic) known as Accurate Laboratories. He stated that this was a private detective agency [REDACTED]

NEWBY went on to state that two days ago he had run into a friend of his named LENNIE JOHNSON (phonetic) who told him that KANE was in Mexico City. NEWBY advised that he had heard some rumors to the effect that at one time [REDACTED]

b7D

[REDACTED] and that he thought possibly KANE's business in Mexico City might have something to do with [REDACTED]

Mr. NEWBY pointed out that he has no concrete basis for his feelings, but that he thought this information should be brought to the attention of the FBI inasmuch as

1 - [REDACTED]
① - 97-293

CAH:JAV
(3)

CG 109-12

it might possibly tie in with other information already in the possession of the FBI. He added that he could probably get KANE's current address in Mexico City if needed through LEN JOHNSON, above.

~~CONFIDENTIAL~~ 6/7/62

PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI (105-93264)
FROM: LEGAT, MEXICO (100-2229) (RUC)
SUBJECT: RICHARD S. CAIN
SM - C

Remylet 4/10/62.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

☐ SAC
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☒ S-#4
☐ S-#5
☐ S-#6

[redacted] who has furnished reliable information in the past, furnished the following information on 6/6/62: (U)

[redacted] received a complaint, complainant not identified, about 1:00 P.M. on 6/4/62, to the effect that the subject was conducting investigation of Mexican citizens. [redacted]

[redacted] which was accomplished, and after interview of the subject, he was deported from Mexico as an undesirable aboard Braniff Airways flight departing Mexico City 3:45 P.M. on 6/4/62 en route San Antonio and Chicago. During interview of the subject by Mexican Interior agents, he confessed killing a Chicago gangster while he was employed by the Chicago Police Department. He indicated he was in the private investigative business in Mexico, together with Mexican citizens SAMUEL L. RODGERS and DANTE HERRERA. (U)

At the time [redacted]

5 Bureau

(1 Liaison Section)

(1 Chicago, 105-8883, info)

2 Mexico City (1 cc [redacted]) (U)

EDR:mas

(7)

6/14/62
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DATE OF REVIEW 6/7/92

105-8883-20

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JUN 14 1962	
FBI - CHICAGO	

Classified by 9803add/scl

Declassify on: OADR

9/23/92 #75128

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MC 100-2229

b7D

[REDACTED] (S) (U)
At the time the subject was expelled, he maintained office space at Sinaloa #28, and was living with his Mexican wife at Calle Capulin #13, Colonia Del Valle. (S) (U)

No additional investigation is contemplated by Legat, Mexico City, at this time. (S) (U)

An information copy is being furnished to the Chicago Office inasmuch as the subject is known to that office and because of his former employment with the Chicago Police Department.

- 2 -

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (105-8883)

DATE: 10/3/62

FROM : SA CURTIS A. HESTER

SUBJECT: RICHARD S. CAIN
SM - C

9/23/62 9803 rdd/scl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/14/82 BY 7052 SR

LLC/CCL

Indy per alias page 1
On September 26, 1962, Mr. PAUL D. NEWHEY, former Chief Investigator, State's Attorney's Office, Chicago, Illinois, telephonically contacted the writer and asked him to meet him for an interview. Accordingly, this was done at a restaurant on the corner of Dearborn and Harrison Streets, Chicago. Mr. NEWHEY stated that he had just learned that CAIN has returned to Chicago, after having recently been expelled from Mexico by the Mexican Government. He said that CAIN is using the name SKULEY and can be contacted through telephone WA 2-5730, which is the phone number of the Active Detective Agency at 332 South Michigan, Chicago, Illinois, operated by one WILLIAM WITSMAN. *Indy*

Mr. NEWHEY stated that he had learned from CAIN that he had been hired by Sears and Roebuck Company in Chicago, to do undercover work in their store in Mexico City, in an effort to identify employees who were Communist sympathizers. He stated that CAIN did go to Mexico City, and after a period of time determined that several of Sears employees were in fact Communist sympathizers, and immediately made this information known to Sears headquarters, Chicago.

Sears headquarters thereafter ordered the manager of the Mexico City store to discreetly discharge the Communist sympathizers, whereupon the manager reportedly called in all of these sympathizers and fired them on the spot. When they asked why they were fired, the sympathizers were told that it was because they were Communists.

NEWHEY stated that he also learned from CAIN that CAIN had been engaged in Mexico "and other South American Countries" training local troops in the arts of espionage, sabotage, wire tapping, and polygraph operation. He told NEWHEY that he had learned 62% of all Mexicans are Communists, and that the wife of the president of Mexico is also Communist. He did not tell NEWHEY why he had been expelled from Mexico. *1*

NEWHEY stated that he does not know how much credence he can place in what CAIN tells him. He stated

CAH/bap
(1) *map*

SEARCHED	INDEXED
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FBI - CHICAGO	

CG 105-8883

is very eager for any newspaper publicity he can get, and has in the past been very close to JACK MABLEY, a columnist for the Chicago American newspaper. NEWHEY stated that CAIN had apparently married a Mexican girl after divorcing his American wife.

NEWHEY described CAIN as a person who has in the past been active with anti-CASTRO Cubans in training them in gorilla warfare. He is also reportedly a close friend of CONSTANTINE KANGLES, who has in the past been very active as an attorney for CASTRO forces in the United States.

Mr. NEWHEY pointed out that he merely wanted to furnish this information in the event that it might prove of any value to this office.

Ogilvie Cries 'Foul!'



(CHICAGO'S AMERICAN PHOTOS)

APPEARING before board of election commissioners, Richard B. Ogilvie (second from left), Republican candidate for sheriff, complained that election judges in 24th ward were "helping" voters who had not filed disability affidavits to cast their ballots. Ogilvie termed the action "corrupt." With Ogilvie were (from left) Tony Wilson, Richard S. Cain, Frank Ro... and Lester, and William Keeper, identified as Ogilvie's poll watchers. (Story on page 1)

9/23/92 9803 RDD/pol #75128
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 DATE 6/14/82 BY CLC/GCL

Chicago American
 11/6/62
 p.22, col. 3-5

105-8883-22

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 7 1962	
FBI-CHICAGO	

Date

11-8-62

TO: CHIEF CLERK

Subject

RICHARD S. CAIN

Aliases

CANE

Address

Birth Date

10-4-24

Birthplace

Wass, Michigan

W/M

- ☐ Exact Spelling ☒ All References ☐ Main Subversive Case Files Only ☐ Subversive References Only ☐ Main Criminal Case Files Only ☐ Criminal References Only ☐ Main Subversive (If no Main, list all Subversive References) ☐ Main Criminal (If no Main, list all Criminal References) ☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Cain
#105-0-10277 8/61 (FNU) attorney (61)
#106-0-409 aka Dewey Home Cain 12/60
#92-350-Sub 10 147 p1 (3/60) CI Supervision Office
#87-1549-84 p1 male resident date (47)
Duck Cain
#92-737-394 p12 (5/62)
Richard Cain
#44-455* 7/59
#105-8883*
#125-18330* aka Richard Stark Day DOB 11-4-11 negro New Orleans, La
#106-10814 DOB 10/1/12 applicant much a Lejeune Bernhardt
#126-275714 aka [redacted] b6 b7C
#105-0-12314 7/62
#62-3516-1473 (5/61)
#92-745-20 7/61 Detective age 35
#100-5305-1B1 (128) p1 no visit date 19/59 see completion form 5.3 11-21-60

Requested by

Squad

Extension

File No.

105-8883

Searched by

(date)

Consolidated by

(date)

Revised

11/9/62
(date)

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

MASTER CARD

Indices Requested
11/21/62

TO: CHIEF CLERK

Date

Subject

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Aliases

DATE 10-23-2012 BY 60322 UCLP/PLJ/JN

Address

Birth Date

Birthplace

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Richard S. Cain</i>			
<i>NS 7-18413*</i>	<i>12/61 aka known</i>		<i>①</i>
<i>T 105-8883</i>	<i>Correlation memo 5.12 (11-21-60)</i>		
<i>V 100-11506-</i>	<i>653 p 32 (3/61)</i>		
<i>U 105-9157-13</i>	<i>2/61 X 118</i>		
<i>Richard Stanley Cain</i>			
<i>NS 7-18413*</i>	<i>1/62 aka [redacted]</i>	<i>W/M DOB [redacted]</i>	<i>[redacted]</i>
<i>Richard Cain</i>			
<i>J 92-37241630159</i>			
<i>Kane Dan FNU</i>			
<i>R 105-0-12948</i>	<i>(9/62) possibly 7 SAS Airlines</i>		
<i>R 105-0-9325</i>	<i>(3/61) attorney</i>		
<i>Skully</i>			
<i>T 105-8883*</i>			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference

- 2 -

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OGILVIE TELLS CONFIDENCE IN RICHARD CAIN

Explains the Role of His Chief Prober

Sheriff Richard B. Ogilvie defended yesterday his appointment of Richard Cain, former Chicago detective, as chief investigator for the sheriff's office.



Ogilvie lauded Cain's qualifications for the job and asserted that he believed

most of the criticism leveled at the appointment stemmed from Cain's reputed prowess as a wire tapper. He declared, however, such talents would not be used in the sheriff's office.

Cain resigned from the police force after it was disclosed that while on furlough he had worked for former State's Atty. Benjamin Adamowski in a surveillance and investigation of Irwin Cohen, ex-commissioner of investigations for Mayor Daley.

Quit Force in 1960

Cain's resignation was accepted May 16, 1960 by Police Supt. O. W. Wilson. At the time Wilson said investigation of the controversial spying charges, and any possible criminal action which might have resulted, would be dropped.

In police reports released the previous April on the probe of Cain's activity, along with that of his then partner, Detective Gerald Shallow, there was included a statement by a south side prostitute that her safe deposit box containing \$30,000 in cash had been looted after a raid by the detectives on her flat Feb. 13, 1959.

Chicago Daily Tribune

12/14/62

Part 3, p 10, col 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/14/82 BY 7858 SR

9/23/92 9803 add/8cl CLC/GOL
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DEC 14 1962	
FBI - CHICAGO	

Ogilvie to Make Public Cain Appointment

BY JOHN RILEY

Sheriff-elect Richard B. Ogilvie soon will name Richard Cain, a private detective, as his chief undercover investigator.

The appointment will be no surprise to Ogilvie workers. Cain, 37, has spent the last two weeks recruiting a staff of special agents for the drive Ogilvie has initiated against syndicate crime.

Cain's headquarters has been the "new sheriff's office" in Republican central committee headquarters, 211 W. Wacker dr.

Supervised Lie Tests

He has supervised lie tests of hundreds of applicants for jobs under Ogilvie as highway policemen. He recruited investigators for Ogilvie who reported voting irregularities Nov. 6 in the heavily Democratic 24th ward.

Cain attended public schools in Michigan and Chicago, served in the army counter-intelligence corps from 1943 thru 1948, and has held various positions as a private investigator in Chicago. At one time he was chief investigator for the Burns Detective agency.

Joined Police Force

He is a graduate of the Keeler Polygraph school. In 1956 he joined the Chicago police department and was assigned to investigate vice in the downtown area.

He is most remembered as a detective who closed down the Clover bar on N. Clark street near City hall.

He quit the force in 1960 after he and his partner, Gerald Shallow, were found shadowing Mayor Daley's chief investigator, then Irwin N. Cohen. They said they were working for State's Atty. Benjamin S. Adamowski, a Republican.

Controversial Figure

Because of this episode, Cain has been called "a controversial law enforcement officer."

His reply:

"In those days on the force the most controversial figures were those who were not on the take."

Ogilvie first met Cain in 1959, just after Ogilvie was named Assistant United States attorney general in a special probe of syndicate crime. Cain said:

"From my position on the force and thru the contacts I had developed as a private investigator, I was able to supply Dick with information which proved useful to him and the government."

Firing Plan Denied

Meanwhile Jack R. Johnson, county jail warden, labeled as "absolutely untrue," reports in another Chicago newspaper that he is working on a project that will result in the firing of some 300 Democrats from their patronage jobs.

Johnson told CHICAGO'S AMERICAN today he has not had a chance to discuss any such plans with Ogilvie, a Republican.

No Civil Service Jobs

There are indications that Ogilvie's proposed security revisions for the county jail could include the firing of many of the 338 guards, clerks, medical staff members, and other jail personnel. None is under civil service.

Ogilvie, who takes office Monday, succeeding Frank G. Sain, announced yesterday that he will reappoint Johnson, who has served as warden under two Democratic sheriffs.

"Chicago's American"
"1/27/62"

Page 5, col 1


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/14/82 BY 7858 SR
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FBI - CHICAGO	

C-1



KUP'S COLUMN

Former President Truman is weighing an invitation to spend five days in Chicago early in '63 as guest lecturer at Loyola U. His topic: U.S. history, Mr. Truman's favorite subject. James Meredith will stick it out at Ole Miss, according to a story in Ebony authored by his attorney, Mrs. Constance Baker Motley. A number of top police officials have phoned to say that they, too, were astounded by Sheriff Richard Ogilvie's appointment of former detective Richard Chin as his chief investigator. (The investigator bears investigating?)

KUPCINET

CHICAGO SUN TIMES
 CHICAGO, ILLINOIS
 FIVE STAR FINAL
 DATE 12-14-62
 PAGE 52 COL 1
 EDITOR EMMETT DEDMON
 CHICAGO OFFICE

COPY SENT TO BUREAU

9/23/92 9803 rdd/gcl #75,128
 ALL INFORMATION CONTAINED
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 DATE 6/14/82 BY 7858 SR
 CLC/CC

105-8883-26
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 SERIALIZED FILED
 11 1962
 FBI - CHICAGO

OGILVIE TELLS CONFIDENCE IN RICHARD CAIN

Explains the Role of His Chief Prober

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Cain

Quit Force In 1960

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CHICAGO DAILY TRIBUNE

3 STAR SPORTS FINAL

DATE 12-14-62

CHICAGO, ILLINOIS

PAGE 10 COL 1 PART III

EDITOR-W. D. MAXWELL

CHICAGO OFFICE

9/23/92 9803 rdd/gcl +75128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/4/82 BY 7858 SR
CLC/GCL

COPY SENT TO BUREAU

105-8883-27

INDEXED

JAN 11 1963

FBI - CHICAGO

3

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (105-8883)

DATE: 1/23/63

FROM : SA ROBERT L. BAKER

SUBJECT: RICHARD CAIN
SM - C

[REDACTED]

b6 Per USSS
b7C
b7D

[REDACTED]

b6 Per USSS
b7C
b7D

[REDACTED]

b6 Per USSS
b7C
b7D

[REDACTED]

[REDACTED]

b6 Per USSS
b7C
b7D

[REDACTED]

b3 Per CIA

RLB/JVR
(1)

9/23/72 9803 rad/gcl #75,028
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/14/82

7858 SR
CLC/GCL

SEARCHED	INDEXED
SERIALIZED	FILED

105-8883-28

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-23-2012
(FBI information only)

~~SECRET~~

TO : SAC, CHICAGO (105-8883*)

DATE: November 12, 1962

FROM : CORRELATION CLERK

SUBJECT: RICHARD S. CAIN,
aka RICHARD S. CANE,
"SKULLY"
INFORMATION CONCERNING

ATTENTION: SA

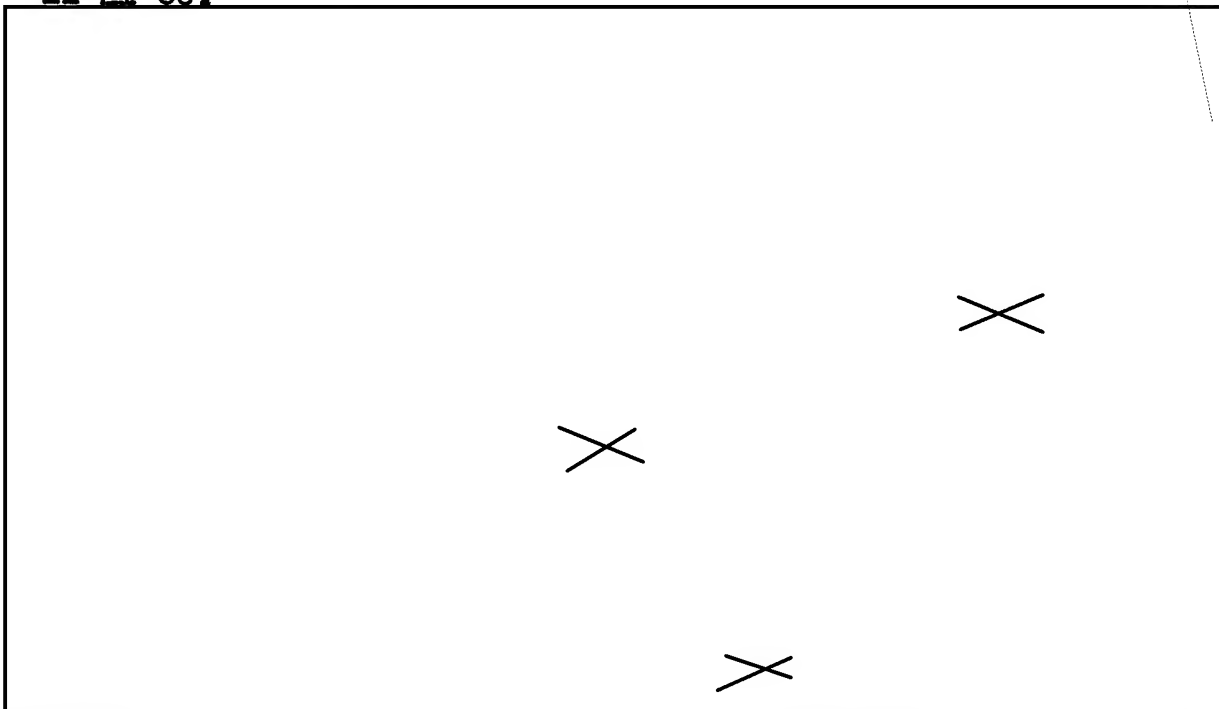
b6
b7C

This memorandum contains all identical and questionable security and criminal references pertaining to the subject of this case.

It should be noted that Chicago File No. 44-455* is the subject file of GERALD SHALLPW: RICHARD CAIN; HARRY FIGEL - Victim - Civil Rights.

Serial 3 is a Correlation Memorandum dated 11-21-60.

(S)



#320065
CLASSIFIED BY SP5JC/BW
DECLASSIFY ON: 25X 1, 6
3/8/00 Per OGA 11-12-2-99 info on pg 1,2,3,4 (top)
remains classified
Per army letter 11/29/99 all info declassified

9/23/92
Classified by 9803ndd/gcl
Declassify on: OADR
#78,128

6/14/82
VIM CLASS. & EXT. BY 7855SR/tcc/gcl
REASON-FCIM 11, 1-2.4.22, 3
DATE OF REVIEW 11/12/82

b1 Per CIA
b3

105-8883-2906
FBI - CHICAGO
NOV 14 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

b6
b7C

~~SECRET~~

b1 Per CIA
b3

CG 105-8883*

(S)

X

X

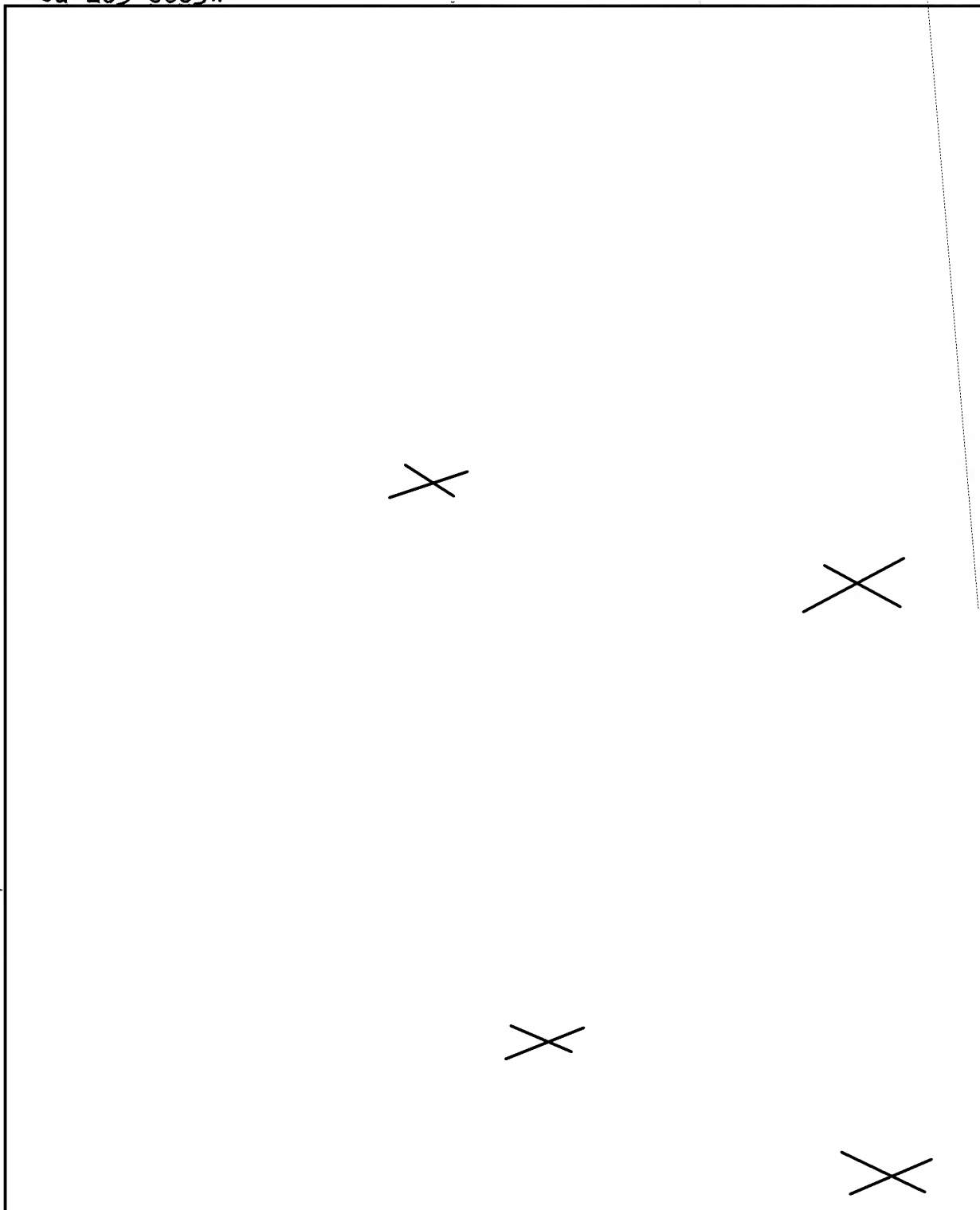
~~SECRET~~

~~SECRET~~

b1 Per CIA
b3

(S)

CG 105-8883*



~~SECRET~~

~~SECRET~~

b1 Per CIA
b3

CG 105-8883*

(S)

II MISCELLANEOUS

Cuban Democratic Revolutionary Front

G-2
Fifth Army

100-11506-653 p 32

Re G-2 Intelligence Summary, Headquarters,
Fifth United States Army, Office of AC of S - 1660
East Hyde Park Boulevard, Chicago 15, Illinois dated
March 1, 1961.

Cuban Democratic Revolutionary Front Organization
Formed

Organized anti-Castro forces are attempting to recruit Cubans and Americans for an invasion of Cuba within five or six months. The most powerful of all anti-Castro forces, the Cuban Democratic Revolutionary Front (CDRF) aka Cuban Revolutionary Front, has organized a coalition of five dissident groups to rescue Cuba from the communists and to establish a democratic government of law and order once CASTRO has been pverthrown. (X)(U)

Although the group has existed only since 22 June, 1960, it has established a powerful organization with main headquarters in Miami, Florida, MANUEL A. de VARONA, ex-premier and ex-president of the Cuban senate, is acting as co-ordinator general. (X)(U)

~~SECRET~~

OG 105-8883*

100-11506-653 p 32 cont'd.

CDR recruiting centers are located in New Orleans, Atlanta, and San Francisco, as well as in Chicago at 166 W. Washington Street. Dr. FLORENTINE MARTINEZ is in charge of the Chicago headquarters, but while he aids VARONE in Miami, SERAPIO MONTEJO, assisted by Dr. BERNARDO UTSET MACIA, will control the Chicago organization. (S) (U)

Dr. MACIA explained the purpose of the Chicago office is to seek financial and physical aid for the Cuban cause. RICHARD S. CAIN, former Chicago policeman, speaking in behalf of the CDRF, stated members of the organization will attempt to force Cuban communist meetings that might be conducted in the Chicago area (S) (U)

[redacted] (S) (U)

[redacted] (S) (U)

105-0-9325

Re Memo to SAC, Chicago from SA [redacted] dated 3-24-61 re [redacted] Chicago - IS-PO. (S) (U)

SINCE THIS INFORMATION REVEALS AN INVESTIGATIVE INTEREST IN [redacted] AND BECAUSE OF THE SENSITIVE NATURE OF THE INFORMANT, IF ANY OF THE INFORMATION IS DISSEMINATED OUTSIDE THE BUREAU, IT SHOULD BE ADDITIONALLY PARAPHRASED TO CONCEAL THE SOURCE AND SHOULD BE CLASSIFIED CONFIDENTIAL. (U)

At 10:27 AM on March 10, 1961, [redacted] reported that a Mr. KANE, an attorney, contacted [redacted] Chicago, and informed him that he had a case for the Immigration and Naturalization Service involving [redacted] who was in the United States on a visitors visa but who, while on this visa, had married an American citizen and wished to remain in the United States permanently. KANE requested [redacted] where she had previously resided but [redacted] explained that the woman would first have to [redacted]

(? if identical with subject of this case.) (S) (U)

~~SECRET~~

CG 105-8883*

105-0-10277

Re Memo to SAC, Chicago from SA [redacted]
[redacted] dated 7-11-61 re [redacted] Chicago"-
IS - PO. (C)(S) (U)

b7D
b7E

SINCE THIS INFORMATION REVEALS AN
INVESTIGATIVE INTEREST IN [redacted]
AND BECAUSE OF THE SENSITIVE NATURE OF
THE INFORMANT, IF ANY OF THE INFORMATION IS DISSEMINATED
OUTSIDE THE BUREAU, IT SHOULD BE ADDITIONALLY PARAPHRASED
TO CONCEAL THE SOURCE AND SHOULD BE CLASSIFIED AS
~~CONFIDENTIAL~~. (C)(S) (U)

On the morning of June 1, 1961, [redacted]
reported that a Mr. CAIN, an attorney, contacted
[redacted] - Chicago,
regarding [redacted]

(Writer is unable to determine whether above is identical
with the subject of this memorandum.)

[redacted] (S) (U)

105-0-12948

Re Memo to SAC, Chicago, from SA [redacted]
[redacted] dated August 27, 1962 re [redacted]
[redacted] Chicago, Illinois " - IS- PO. (C)(S) (U)

b7D
b7E

IF THE FOLLOWING INFORMATION IS INCLUDED
IN ANY COMMUNICATION FOR DISSEMINATION OUTSIDE THE
BUREAU, IT SHOULD BE CLASSIFIED ~~CONFIDENTIAL~~ AND
ADDITIONALLY PARAPHRASED TO CONCEAL THE SOURCE SINCE
THIS INFORMATION IS FROM A SENSITIVE SOURCE OF
CONTINUING VALUE AND SINCE THE INFORMATION TENDS TO
INDICATE AN INVESTIGATIVE INTEREST BY THE FBI IN A

[redacted] (C)(S) (U)

On 8-2-62 [redacted] reported that

[redacted] in Chicago, had contacted one Mr.
(FNU) KANE (possibly with SAS Airlines) asking him to (S)

~~SECRET~~

~~SECRET~~

CG 105-8883*

105-0-12948 cont'd.

make reservations for him and his family from New York to Warsaw, leaving New York on 8-21-62 at 7 P.M. arriving 7:35 on 8-22-62 in Copenhagen, leaving Copenhagen 8-23-62 at 12:10 P.M. on LOT Airlines. Flight 238, arriving Warsaw 12:35 P.M. [redacted] requested KANE to leave the trip from Chicago to New York open and he would contact KANE later regarding these arrangements. A short time later [redacted] had contacted [redacted]

b7D

[redacted] (S) (U)
(Writer is unable to determine whether above is identical with the subject of this memorandum.)

III GENERAL CRIMINAL ACTIVITIES

87-1549-84 p 1

Re teletype from FBI to Director, SAC, Birmingham and Chicago dated 11-26-47.

[redacted] was, fug., et al BFAP, Robbery. [redacted] operating Harm only Liquor Store near Plant City received no shipment from Chicago during month of November. Railway Express records Plant City, and Tampa, also negative as to will call shipments for [redacted] CAIN, or [redacted]

b6
b7C

(Writer is unable to determine whether above is identical with the subject of this memorandum.)

92-372-163

Re Memo to SAC, Chicago from SA ARTHUR F. NEHRBASS dated 10-7-59 re [redacted]

b7D

[redacted] Information Concerning.

On the evening of 10-5-59, [redacted]

~~SECRET~~

~~SECRET~~

CG 105-8883*

92-372-163 cont'd.

[REDACTED]

b7D

[REDACTED]

[REDACTED]

[REDACTED]

b7D

[REDACTED]

The above is being set forth for information
of the SAC. SA NEHRBASS telephonically contacted [REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

CG 105-8883*

62-3516-1473

Chicago Daily News, Red Streak Edition,
May 14, 1960, page 4, col. 6 reflects article, "Spy Case
Detective Resigns".

Detective RICHARD GAIN - storm center of
recent spying charges by a Mayor DALEY aide--is
quitting the police force, he told the Daily News
Saturday.

His resignation, effective Monday, ended a
four year career laced with intrigue, headlines and
spectacular cases.

The 35 year old veteran investigator said he
will take a \$15,000 to \$20,000 a year job as general
manager of Accurate Laboratories, a private detective
agency at 166 W. Washington.

GAIN said he is quitting because he has been
benched in "investigations of any magnitude."

He has been assigned to a telephone answering
job in the burglary detail as the result of the "spying"
charges by IRWIN COHEN, Mayor DALEY's commissioner of
investigations, GAIN said.

GAIN's former detective partner, GERALD
SHALLOW, has admitted spying on COHEN for the state's
attorney's office while the pair were on leave, police
officials have said.

GAIN complained in his resignation that no
official charges have been made against him although
Chief of Detectives JAMES MC MAHON has made frequent
public statements that he had violated police regulations.

92-745-20

Re Memo to SAC, Chicago from SA AUGUST C.
KEMPF dated June 14, 1961, re "WILLIAM DADDANO" - AR.

~~SECRET~~

~~SECRET~~

CG 105-8883*

92-745-20 cont'd.

On June 2, 1961, RICHARD CAIN, a former Chicago Policeman who presently operates as a private detective under the name of Accurate Laboratories; telephonically contacted SA KEMPF and requested information as to whether the FBI had recently obtained any information concerning WILLIE "POTATOES" DADDANO. CAIN stated that he had an assignment from a newspaper and had developed considerable information concerning DADDANO, but needed information of a personal nature concerning DADDANO. CAIN at this time was advised that the FBI did not have any recent information concerning DADDANO and without actually admitting that there was any information in our files, CAIN was told that there was no information for him. When questioned as to which newspaper he was employed by on this assignment, he said that the paper was the "Chicago American" and the person he was working for was JACK MABLEY.

On June 5, 1961, JACK MABLEY advised SA KEMPF that on occasions DICK CAIN has worked for him and has also sold articles to him after they were developed. However, MABLEY emphatically denied that CAIN was at this time working for him on any assignment, and at this time he was not aware of the fact that CAIN was working on an assignment which might be of interest to him.

92-737-394 p. 12

Re report made at Chicago 3-29-62 by
SA VINCENT L. INSERRA re subject, "ROSS PRIO" - AR.

On January 29, 1962, HENRY KNASS, 721 Apple Tree Lane, Glencoe, Illinois, was interviewed at his place of business, 6230 Kenmore Avenue, Chicago, Illinois, telephone number BR 4-6230.

He explained that he has purchased a new Cadillac from a Cadillac agency in Clinton, Iowa, for the past five years. This Cadillac agency had been giving him a "good deal" on a new Cadillac for the past five years, and since this agency is not allowed to sell a car outside of their franchise jurisdiction, the address of 501-3th Avenue, Fulton, Illinois, was used on each

~~SECRET~~

~~SECRET~~

CG 105-8383*

92-737-394 p 12 contra

occasion for these purchases which was done at the suggestion of DON NOREURY. KNASS said that this was the only reason the above address was used by him and that he was not trying to conceal his identity in any way.

On February 1, 1962, HENRY KNASS advised that to the best of his recollection he loaned instant Cadillacs for about a week during the early part of February, 1961, to an acquaintance of his named DICK CAIN, a private detective with the firm of Accurate Laboratories, which is now defunct. CAIN reportedly was to use this car for a trip to the Wagon Wheel, a well-known resort in Rockton, Illinois, and was to be accompanied by his, CAIN's secretary. KNASS said that he personally called the Wagon Wheel and made reservations for CAIN during February, 1961. He explained that DICK CAIN is a former Chicago Police officer who resides in an apartment on Chicago's near North Side. He said that he recently received three or four post cards from CAIN indicating that he was touring South America.

ABOVE ^{ONE} WAS OBSERVED AT WEDDING RECEPTION OF ROSS PRIO'S DAUGHTER ON 2/13/61 AT VILLA VENEZIA, UNDOUBTEDLY USED BY CAIN. Unavailable for Review:

105-9157-13

Not Identical with Subject:

76-0-409

25-18330*

76-1081*

25-27571*

87-18413*

92-350-Sub D 147 pl 1s located in C-1 Supervisor's Office.

PRIVATE INVESTIGATIONS? Richard Cain, special investigator for Sheriff Ogilvie, spent his "time off" in South America. The word is it wasn't much of a vacation because Cain was working closely with anti-Castro groups. But Mr. C. isn't talking about it.

*Search for
105-main file
on Richard Cain,
Jr
5-3*

9/29/92 9803 add/gcl #75,128
**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**
DATE 6/14/92 BY 7858 SR
CLC/GCL

CHICAGO AMERICAN
CHICAGO, ILLINOIS

3 STAR FINAL

DATE:

PAGE: 4 COL:

EDITOR: LUKE P. CARROLL
CHICAGO OFFICE

105-8883-30

SEARCHED <u>AL</u>	INDEXED <u>7</u>
SERIALIZED <u>7</u>	FILED <u>7</u>
NOV 24 1964	
FBI-CHICAGO	

10021

b6
b7C

Director, FBI (105-93204)

~~CONFIDENTIAL~~

Feb. 10, 1967

Legat, Mexico City (100-2229) (RUC)

RICHARD S. CAIN
AR

10/14/79
CLASS. & EXT. BY SP3 JSE/DFH
REASON: 25X II, 1-2.4.2/3,3
DATE OF REVIEW 2/14/97

Reference is made to Mexico City airtel to Bureau dated 1/4/67 entitled "SAMUEL M. GIANCANA".

As reported in referenced communication, coverage of the arrival of PHYLLIS McGUIRE at the Mexico City airport on 12/19/66 established that she was not by the Subject, who was also seen in contact at the airport with GIANCANA. Subject and McGUIRE traveled by taxi to the Hotel Maria Isabel and checked out of the hotel early the following morning. No further information was developed concerning the activities of McGUIRE, CAIN or GIANCANA in Mexico.

b7D

Extensive investigation was conducted in Mexico City, Cuernavaca and Acapulco in an effort to locate these individuals; interest in CAIN being predicated on his association with GIANCANA. (u)

The following information was obtained on 1/5/37 through a review of the records of [redacted]

b7D

This information relates to one RICHARD S. CAIN, aka., RICHARD SCALZITTI CAIN, a white male American, born 10/4/31, at Chicago, Illinois: (u)

5 - Bureau
(1 - Liaison Section)
(2 - Chicago 105-9393)
1 - Mexico City
REC:ako
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

105-883-31

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1967	
FBI - CHICAGO	

for 92-369
C-1 → m. sena (info) ✓

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MEX 100-2229

~~CONFIDENTIAL~~

This matter was discussed unofficially with [redacted]

b7D

[redacted] There is an inference that the Mexican Government might request CAIN to depart if he were located within Mexico. *(u)*

In the absence of any specific leads, no further investigation is being conducted concerning this Subject. *(u)*

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

DIRECTOR, FBI (92-9826)

5/22/67

LEGAT, MEXICO (100-2229) (RUC)

RICHARD S. CAIN
AR

10/17/79
CLASS. & EXT. BY SP3 TEK/DEH
REASON-FOUO, 25 A.C. 13
DATE OF REVIEW 5/22/97

Re Mexico City letter, 4/17/67.

It was previously reported that subject came into
Mexico on 11/17/66 by car. (U)

The following information was developed 5/10/67 by
SA STEVE D. EVANS, of this office, at Panama City, Panama: (U)

Records in Panama indicate that SAMUEL H. GIANCANA
arrived in Panama on 9/10/66 on Flight 811 of Varig indicat-
ing he planned to stay in the Hotel Panama and depart for
Rio de Janeiro in four days. (U)

These records also show that RICHARD SCALZITTI
CAIN, an American citizen; Passport No. F-935979, issued on
10/19/65 in Illinois; born 10/4/31, residence 1533 North 77th
Street, also arrived in Panama from Mexico City on 9/10/66
on Flight 811 of Varig. He indicated he planned to continue
on to Lima, Peru, in four days. (U)

5 - Bureau
(1 - Liaison Section)
(2 - Chicago, 105-8883)
1 - Mexico City
REC:irg
(6)

92-9826-32

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1967	
FBI - CHICAGO	

C-1, Sub. [Signature]

Xerox copy
for 92-349

C-3 Adam LA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MEX 100-2229

Both these individuals departed Panama for Guatemala on 9/13/66 via Pan American Flight 516. (u)

Further details in this matter will be reported in the GIANCANA file; however, any aspects relating to subject will be reported separately for this file. (u)

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (105-8883)

~~SECRET~~

DATE: December 4, 1967

FROM : CORRELATION CLERK

b6
b7C

SUBJECT: RICHARD SCALZETTI CAIN, aka Richard Scalzetti
Richard S. Cain, Richard Cain, "Skully", "Redhead"
Information Concerning

This memo contains all identical criminal references on the above named individual. There is one security reference on the above named individual.

There are 3 main files for the above named individual:

44-455*
105-8883*
91-3396*

There are two previous correlation memos in 105-8883. 105-8883-3 dated 10/7/60 and 105-8883-23 dated 11/8/62.

It is noted that there is a "SEE SAC" card in indices on RICHARD SCALZETTI CAIN dated August, 1967.

All 92-350 files are to be reviewed by Agent handling case. They can be located in C-1 Supervisor's office.

I. GENERAL CRIMINAL ACTIVITIES

92-466-1394 p.4

furnished SA JOSEPH G. SHEA and SA WILLIAM MEINCKE on 11/9/62 with the following information:

b7D

Information herein obtained confidentially; informant's name not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing.

Informant advised that RICHARD CAIN, former Chicago Police Detective presently connected with RICHARD OGILVIE, Sheriff elect

1 - 91-3396

BJB:

(2)



3/8/88 320065
CLASSIFIED BY SP5 gcl/bw
DECLASSIFY ON: 1
Per OGA letter 12/2/99 all info
page 26 remains classified
6/14/82

FBI - CHICAGO
DEC 6 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

CG 105-8883

of Cook County, is a disreputable person who has in the past taken payoff money from [redacted] in connection with [redacted]. He indicated that this money was protection money. He stated he recently heard [redacted] state that they hoped that OGILVIE would make CAIN his Chief Investigator inasmuch as they knew he could be reached for protection. b7D

92-349-2322 p.24

Rerep SA RALPH R. HILL, JR. 12/20/62 at Chicago re "SAM M. GIANCANA, AR" reflecting:

[redacted] contacted on various dated 1959-1962 by SAs b7D WILLIAM A. MEINCKE and JOSEPH G. SHEA, advised as follows:

On 11/9/62 the source indicated that RICHARD CAIN, former Chicago Police Detective and presently associated with RICHARD OGILVIE, Sheriff-Elect of Cook County, is a disreputable person who in the past has taken payoff money from [redacted] in connection with [redacted]. Source stated that this money was protection money. b7D

On 11/9/62 the same source stated that he recently learned that the County insurance, particularly the Sheriff's office, which includes bonding business, will be changing hands as a result of the election of RICHARD OGILVIE. A large amount of this insurance [redacted]

92-344-1094

Rememo SA VINCENT L. INSERRA 12/28/62 re "ANTHONY ACCARDO, AR" reflecting:

On 12/12/62 NORMAN GLUBOK, reporter, Chicago American advised that he had learned from the Chicago Police Department that RICHARD CAIN, presently chief undercover agent for newly elected Sheriff RICHARD OGILVIE, was observed in attendance at the wedding reception of ANTHONY ACCARDO's daughter on 4/21/61.

CG 105-8883

CAIN's apparent reason for being in attendance at this wedding reception was because he was doing a story for "Life" magazine.

92-466-1500 p.2

[redacted] furnished SA DENNIS W. SHANAHAN on 1/2-31/63 with the following information:

b7D

Same information as 92-887-204 p.E.

92-466-1540 p.2

PCI [redacted] advised SA [redacted] on 2/7/63 of the following information:

b7D

RICHARD CAIN and another Sheriff's policeman, were in D'Ors for about 4 hours a week and a half ago.

92-887-204 p.E

Rerep SA EUGENE I. SATHER 4/19/63 at Chicago re "SAM ENGLISH, AR" reflecting:

b7D

The following information was furnished by [redacted] to SAS DENNIS W. SHANAHAN on 1/3/63 is being set forth herein in detail to lessen the possibility of compromising the informant due to [redacted] inasmuch as outside agencies will get to see the details of this report;

According to [redacted] RICHARD CAIN, Chief Investigator, Sheriff's Office, Cook County, was on the take when he was a police officer and frequently [redacted] he received monies [redacted]

92-737-812

See Xero Copy.

~~SECRET~~

CG 105-8883

SAC, CHICAGO (92-466)

4/5/63.

SA AUGUST C. KEMPTF

~~RICHARD CAIN~~
INFORMATION CONCERNING

On March 27, 1963, contact was made by SA ROBERT L. MALONE and SA AUGUST C. KEMPTF at the Special Investigative Unit, Sheriff's Department, Cook County, Illinois. The first assistant of RICHARD CAIN who is [redacted] was first contacted regarding a raid conducted at the Red Top, a strip show in Calumet City. [redacted] was cooperative and advised regarding [redacted] who is being held in prosecutive custody at 4849 North Central, Chicago, as a witness concerning this raid. [redacted] stated he had been associated with CAIN as a private detective prior to coming with him in the Sheriff's Department and indicated that he was qualified to conduct polygraph examinations.

b6
b7C

After a short conversation with [redacted] RICHARD CAIN entered the office of the Special Investigative Unit and accompanied agents MALONE and KEMPTF to his private office. He assured them that he was willing and anxious to cooperate with the FBI in any manner which he could and the files of his office were always open and available. He suggested that agents proceed to 4849 North Central where they could interview [redacted] and assured them that this interview would in no way be detrimental to his investigation. After resolving the matter of the interview of [redacted] RICHARD CAIN was asked whether or not he had attended the ANTHONY J. ACCARDO PALERMO wedding at the Villa Venice in April of 1961. He admitted having attended this wedding and stated that he had attended the wedding as part of a story he was doing for "Life Magazine". Space had been rented for him under a subterfuge by "Life Magazine" with the knowledge of JOE MORRIS of the Chicago Police Department. CAIN stated that after he had entered the grounds of the Villa Venice on this occasion he was escorted off the grounds again and spent the rest of the afternoon with Chicago police, Intelligence Unit, Detectives.

1 - 92-466

1 - 92-344

① - 92-737

ACK: dcc

(3) *cc*

Indef

- 4 -

~~SECRET~~

105-8883
92-737
5/12/63
Palermo

~~SECRET~~

CG 105-8883

CG-92-466

Detective CAIN was then asked whether he had attended the PRIO-AVERY wedding in February of 1961, and stated that he had not attended this wedding. He was then asked whether he knew HENRY KNOSS. He stated that he knew HENRY KNOSS and considered themselves as friends. RICHARD CAIN was reminded that the KNOSS Cadillac had been at the PRIO AVERY wedding and KNOSS who lived in Glencoe had denied any knowledge of his car being at this wedding. CAIN then stated that he had in fact borrowed KNOSS' Cadillac, but had used it for a week end trip to Wisconsin. CAIN stated that another person who frequently borrows KNOSS' Cadillac is RON KARACEK who is the manager of the Attendant Service Company and an employee of KENNETH LEONARD. CAIN stated that inasmuch as the Attendant Service Corporation is controlled by JOE DI VARCO it is not unlikely that RON KARACEK would have had the Cadillac this day and attended the PRIO AVERY wedding with it.

RICHARD CAIN stated that he realizes that he has had the stigma of being associated with Chicago hoodlums but this has been a direct result of his investigative efforts and association with them to gather evidence. CAIN stated that although it is the common belief that he is Irish he is actually Italian and has only a small percentage of Irish blood. His father who was an Italian was murdered by the Black Hand and as a result of this CAIN said he has an intense hatred for the Italians hoodlum element and can hardly stand being civil to them when it is necessary to make a contact and an investigation. According to CAIN he can justify any of his actions over the years pertaining to Chicago hoodlums. He stated that if he were asked whether or not he had ever shot any one without justification, he would have to take the 5th Amendment but would not be afraid to justify any inquiry concerning his relationship with the Chicago hoodlum element.

- 2 -

- 5 -

~~SECRET~~

CG 105-8883

92-737-859 p.1,12

Rerep SA WILLIAM R. BRODERICK 6/7/63 re "ROSS PRIO, AR" reflecting:

It is noted that a Cadillac owned by one HENRY KNASS was observed at the PRIO-AVERY wedding in February of 1961. It was subsequently determined through interview with KNASS who denied being at the wedding that the car on occasion has been loaned by him to RICHARD CAIN, First Assistant of the Special Investigative Unit, Sheriff's Department, Cook County, Illinois.

On 3/27/63, CAIN was contacted by SAS ROBERT L. MALONE and AUGUST C. KEMPF.

Detective CAIN was then asked whether he had attended the PRIO-AVERY wedding in February of 1961 and he stated that he had not attended this wedding. He was then asked whether he knew HENRY KNASS. He stated he knew HENRY KNASS and considered themselves as friends. RICHARD CAIN was reminded that the KNASS CADILLAC had been at the PRIO-AVERY wedding and KNASS who lived in Glencoe had denied any knowledge of his car being at this wedding.

CAIN then stated that he had in fact borrowed KNASS' Cadillac, but had used it for a weekend trip to Wisconsin. CAIN stated another person who frequently borrows KNASS' Cadillac is RON KARACEK, manager of the Attendant Service Company and an employee of KENNETH LEONARD. CAIN stated that inasmuch as the attendant Service Corporation is controlled by JOE DI VARCO, it is not unlikely that RON KARACEK would have had the Cadillac this day and attended the PRIO-AVERY wedding with it.

CAIN stated he realizes that he has had the stigma of being associated with Chicago hoodlums but this has been a direct result of his investigative efforts and association with them to gather evidence. CAIN stated that although it is the common belief he is Irish he is actually Italian and has only a small percentage of Irish blood. His father who was an Italian was murdered by the "Black Hand" and as a result of this, CAIN said he has an intense hatred for the Italian hoodlum element and can hardly stand being civil to them when it is necessary to make a contact and an investigation.

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CG 105-8883

According to CAIN, he can justify any of his actions over the years pertaining to Chicago hoodlums.

92-349-2728

On 8/1/63 MR. TOM JORDAN, who operates JORDAN's Services, Inc., 30 N. LaSalle Street, Chicago, a private investigating company, telephonically contacted SA GEORGE H. PARFET and advised that he had some information of vital importance that he wished to relate. JORDAN appeared at the office of the FBI AND ADVISED THAT SEVERAL years ago, both he and the Chief Investigator for Cook County Sheriff's Office, RICHARD CAIN, had been employed by the Burns Detective Agency, had worked together frequently and were good friends. He said that on the afternoon of 8/1/63, he met MR. CAIN, at which time CAIN asked him if he was interested in making a good "bundle" of money. JORDAN advised to the affirmative, and CAIN then told him he would be contacted by an attorney named GEORGE LEIGHTON, who wanted some surveillance work done on a newspaper reporter. He did not name the reporter. According to JORDAN, CAIN had told him that he was to use as much manpower as necessary to do a good job. However, he should nonly charge the attorney the minimum amount and that he (CAIN) would pay the rest of JORDAN's fee.

JORDAN expressed some concern over this proposed employment, inasmuch as he was aware of the recent newspaper controversy regarding GEORGE LEIGHTON and SAM GIANCANA and was also well aware of CAIN's position as Chief Investigator for the Sheriff's Department. SA PARFET advised JORDAN that he could not advise him either to take or not to take this employment. JORDAN stated he would advise SA PARFET of his decision regarding the proposed employment.

On 8/2/63 JORDAN telephonically contacted SA PARFET at which time he said he had heard from MR. LEIGHTON and had made an appointment with LEIGHTON for 8/5/63 at LEIGHTON's office.

On 8/5/63 JORDAN telephonically contacted SA PARFET and stated that he had met with LEIGHTON and had agreed to conduct an extensive background investigation in the life of SAM BLAIR, a staff writer of the "Chicago American" newspaper. JORDAN stated that he had been advised by LEIGHTON that this investigation was the result of an article authored by BLAIR, which appeared 7/19/63 in Final Edition of the "Chicago American".

7
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CG 105-8883

According to JORDAN, LEIGHTON had said it appears some reporters fail to have a license to engage in libel and that he intended to take every legal procedure to file law suits to make people bak away from shch reporting. LEIGHTON commented to JORDAN that the article in question showed relationship between CAPONE, TISCI and GIANCANA. When JORDAN EXPRESSED SOME CONCERN OVER THIS ASPECT OF THE CASE, LEIGHTON said "don't worry, they're not going to hit him".

SA PARFET advised JORDAN again that he certainly could not recommend either to take or refuse this employment. JORDAN stated he had already accepted this assignment but would voluntarily furnish SA PARFET all information received from LEIGHTON.

92-349-4130 p.2

b7D

[redacted] furnished SA ROEMER on 2/7,17/64 with the following information:

PC learned that GIANCANA is supporting BEN ADAMOWSKI against JOHN BICKLEY for Republican candidate for the office of States Attorney. PC also advised that although GIANCANA did not actually say so, he gained the impression that GIANCANA has a great influence over RICHARD CAIN, Chief Investigator for the Sheriff of Cook County.

92-700-164

See Xerox Copies.

CG 105-8883

92-349-4200 p.1

R rep SA [] 4/22/64 at Chicago
re "SAMUEL M. GIANCANA, AR" reflecting:

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b7D

Cover report page reflects as follows:

It was learned from [] on 1/24/64 that Chief Investigator RICHARD CAIN of the Cook County Sheriff's Department met with representatives of GIANCANA in Chicago and advised that he was willing to do anything for the GIANCANA organization that they might desire. It was learned at this time that CAIN voiced an intense dislike for SHERIFF RICHARD OGILVIE, Head of the Sheriff's Department. It was also learned at this time that CAIN might possibly have been responsible for the most recent bombing of the Sahara Inn Motel, however, no specific details concerning this were known.

92-466-2274 p.4

"Chicago Daily News" 4/25/64 p.1, c.3, reflects article entitled "8 Teachers Suburb Principal Seized, 109 Arrested in Vice Den"

"Sheriff's deputies arrested 109 persons - including teachers and a suburban school principal in an early morning Saturday narcotics raid on N. Mannheim Road "Glitter Gulch".

"Two Chicago police employees, a county painter, a Circuit Court employee and another school employee also were among those seized, according to deputies.

"Sheriff RICHARD OGILVIE said he plans to send letters to school districts employing the arrested teacher.

"The raid was on LOUIS' Fun Lounge, 2336 N. Mannheim Road in Leyden Township. Deputies said the lounge is a hangout for deviates.

"Uncut marijuana valued at \$500 and 500 barbiturate pills and capsules were confiscated in the raid led by RICHARD S. CAIN, chief investigator for Sheriff OGILVIE.

"Photo of sheriff's police exhibit during raid reflects photo of RICHARD CAIN, head of Sheriff's major investigations unit.,

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CG 105-8883

A)162-14-219

"Chicago Tribune" 7/21/64 p.1, c.1, Section 1, reflects article entitled "2 Judges Refuse Sheriff's Police Gambling Warrants"

"Sheriff's police found themselves unable to obtain warrants for gambling raids yesterday from the chief judge of the Criminal Court and the chief judge of the West District court in Oak Park.

"Chief JUDGE ALEXANDER J. NAPOLI of the Criminal Court told sheriff's police that he would not issue a warrant unless they cleared the matter with the state's attorney's office. He refused to grant warrants to RICHARD CAIN, chief investigator for the sheriff's office, to make gambling raid in Forest Park, Melrose Park and Cicero.

"CAIN then appeared before JUDGE WAYNE B. OLSON in Oak Park who also declined to issue the warrants. OLSON also refused a request of ARTHUR BILEK, chief of the Sheriff's uniformed police, for a warrant to make a gambling raid in Maywood.

"CAIN charged that the state's attorney's office is interfering with the law enforcement functions of the sheriff's office.

92-466-2415

"Chicago Tribune" 7/22/64 p.10, c.4, section 1, reflects article entitled "Law Agencies Continue Feud on Warrants"

"RICHARD CAIN, the sheriff's chief investigator, charged yesterday that state's attorney's police "stole" one arrest from his staff and fears they will do it again.

"State's Attorney DANIEL WARD denies CAIN's charge. His men made the news stand raid on their own information, WARD said.

"The dispute began Monday when CHIEF JUDGE ALEX J. NAPOLI of Criminal Court refused to give sheriff's police gambling raid warrants without prior clearance of the state's attorney.

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CG 105-8883

"CAIN's men made the raids without warrants. CAIN reported yesterday he has found a favorable judge who will issue his men warrants without first checking with WARD's office.

"EDWARD EGAN, Ward's first assistant, said other police agencies always seek help of his office in obtaining warrants and there is only one unit that has constantly resisted our services and that is CHIEF CAIN's".

162-0-32

"Chicago American" 7/29/64 p.11, c.1, reflects article entitled "QUOTE OF THE DAY"

"Special Investigator RICHARD CAIN of the Sheriff's Office called to tell us those arrests of mutuel clerks at Arlington Park for allowing minors to place bets in no way reflect on CAPT. FRANK PAPE or MARGE EVERETT. Said CAIN, "We have made dozens of surveys of the race tracks and when CAPT. PAPER was completely in charge of Arlington and Washington there was absolutely nothing wrong. But ever since the Illinois Race Track police took over, there is a remarkable difference".

92-466-2440

Reairtel to Director from Chicago re "CRIMINAL INTELLIGENCE PROGRAM, CHICAGO DIVISION" 7/31/64 reflecting as follows:

Following is an excerpt from the column of MAGGIE DALY which appeared in "Chicago American" newspaper on 7/29/64"

"Quote of the day - Special Investigator RICHARD CAIN of the sheriff's office called to tell us those arrests of mutuel clerks at Arlington Park for allowing minors to place bets in no way reflect on APT. FRANK PAPE or MARGE EVERETT. Said CAIN, " We have made dozens of surveys of the race tracks and when CAPT. PAPER was completely in charge of Arlington and Washington, there was absolutely nothing wrong. But ever since the Illinois Race Track police took over, there is a remarkable difference.

~~CONFIDENTIAL~~

CG 105-8883

The foregoing quote gives another indication of CAIN's allegiance to crime syndicate associates, it being pointed out that CAPTAIN FRANK PAPE has long been noted to have been receiving payoffs from crime syndicate officials.

It is the general consensus of opinion among honest law enforcement officials in Chicago that the new Illinois Race Track Police, headed by former Bureau SAC FRANK CROSBY, has done an outstanding job in their policing of Chicago area tracks and in their attempts to cut down various syndicate operations which have hitherto gone on unhindered.

92-466-2500

Reairtel to Director 9/23/64 from Chicago re
"Criminal Intelligence Program, Chicago Division"

[redacted] advised 9/22/64 that he had received information that date that [redacted] b7D

[redacted] was called before the Cook County Grand Jury investigating the burglary of a million dollars worth of drugs from the Zahn Drug Company, approximately 15 months ago. This informant advised that he has been reliably informed that [redacted] intended to testify before the grand jury

[redacted] The informant advised that he understands that [redacted] in order to [redacted]

[redacted] It is noted that, in fact, the [redacted]

As background concerning this information, it is noted that at the present time, Cook County State's attorney DANIEL WARD and Cook County Sheriff RICHARD OGILVIE are publicly at odds with each other concerning the Zahn drug case.

CG 105-8883

Regarding this situation, it is noted that a year ago, a representative of the insurance company, which insured the loss from the Zahn Drug Company, contacted this office to advise that RICHARD CAIN, above, was making attempts to sell back the stolen drugs to the insurance company. This information indicated that CAIN was representing the burglar who took these drugs. Shortly thereafter, small quantities of these drugs were recovered from drugstores in the Chicago area. These drugs consisted of all types of drugs from aspirin to penicillin.

In November, 1963, CAIN and his special investigations unit for the Cook County Sheriff's office received front page headlines with full news coverage concerning the fact that they had recovered a substantial portion of this loss in a raid at the Caravelle Motel in Rosemont, a northwest suburb of Chicago. These drugs were recovered when CAIN, armed with machine guns, raided a room at the above motel and "discovered" a substantial portion of the missing drugs.

[redacted] recently charged that there were irregularities involved in the "recovery" of these drugs and indicated that he would present evidence to the Cook County Grand Jury [redacted] b7D

[redacted]

"This week [redacted]

[redacted] have been requested to appear before the Cook County Grand Jury investigating these irregularities. [redacted] testified earlier in the week and b7D [redacted] testified yesterday. Newspapers today disclosed that while [redacted] was testifying on 9/22/64. [redacted]

[redacted]

[redacted] It would appear [redacted] would involve the information provided above by [redacted]

CG 105-8883

Although the chronology of events, namely, the information received from the insurance company by this office that GAIN was attempting to arrange for a sale of the stolen drugs to the insurance company and then the raid on the Caravelle Hotel led by CAIN, would tend to indicate the guilt of CAIN in this regard, the Chicago Office has developed no concrete information substantiating this.

92-466-2505

"Chicago Tribune" 9/29/64 p.4, c.5, reflects article entitled "OGILVIE NAMES AID CHIEF INVESTIGATOR"

"SHERIFF RICHARD B. OGILVIE yesterday named CAPT. THOMAS MAHON, 40 Commander of the Milwaukee Avenue Sheriff's Police Station, to the post of acting chief investigator.

"CAPT MAHON, a Chicago Police Sergeant on leave, will replace RICHARD CAIN while CAIN and three other special investigators are relieved from duty pending their trial for perjury and conspiracy to obstruct justice.

"The indictments against CAIN and the three others stemmed from the special investigations unit's recovery last January 6 of a part of the stolen drugs. The drugs were found in a raid on a room of the Caravelle Motel, 5400 N. River Road, Rosemont.

"The Grand Jury charged that the four detectives conspired to conceal the identity of those who placed the drugs in the motel and lied to the jury when they said CHACONAS had not rented the room in the motel prior to the raid.

92-466-2528 p.1

[redacted] furnished SA JOHN R. BASSETT on 9/30/64 with the following information:

In connection with the replacement of RICHARD GAIN as Chief Investigator under SHERIFF OGILVIE, informant advised that recently when two sheriff's men misrepresented themselves as Rosemont vice squad officers and pulled their guns in the Airliner Lounge in Rosemont. [redacted]

CGL05-8883

92-466-2711 p.1

[redacted] furnished SA JOSEPH G. SHEA on 11/14/64 with the following information:

b7D

Informant advised on 11/14/64 that RICHARD CAIN, Cook County Sheriff's Police, had recently conned an individual out of approximately \$5,000 and had gone to South America to spend the money. Informant advised that CAIN is closely associated with numerous individual in organized crime in the Chicago area.

92-466-2629 p.4

Rememo SA JOHN R. BASSETT 11/23/64 re [redacted] PCI" reflecting:

[redacted] was contacted on 11/13/64 at which time he furnished the following information:

He stated he is [redacted]

[redacted] He stated that he is certain that he will not [redacted] inasmuch as he is thoroughly disgusted with the corruption prevalent in the Village of Rosemont.

Informant advised that approximately two months ago he overheard one of the lesser hoodlums, who was at the time located in the R & H Liquor Store in Rosemont, muttering that he had to go down and pay that rent again this month.

PCI advised that during conversation he learned that this individual, on orders from someone else, traveled to Marina Towers in Chicago once a month to pay the rent of RICHARD CAIN, Chief Investigator for the Sheriff's Office. Informant advised that he will attempt to determine the identity of the individual who pays the rent.

92-466-2684 p.1

[redacted] furnished SA JOSEPH G. SHEA on 12/18/64 with the following information:

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Informant advised that he recently learned from [redacted] associate of [redacted] that a detective (FNU) SHALLER, former partner of RICHARD CAIN, recently fired from

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b7D

CG 105-8883

the Cook County Sheriff's Office, told him that [redacted]

[redacted]

[redacted] According to informant, this

[redacted]

[redacted] According to the informant, [redacted]

[redacted]

[redacted]

Informant stated that SHALLER indicated that CAIN continues to work and did work for the Sheriff's Department not because he needed money but because he likes the excitement of police work.

92-349-4488 p.24

Rerep SA [redacted] 1/2 /65 at Chicago re "SAMUEL M. GIANCANA, AR" reflecting:

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b7C
b7D

Re - Proposed Trip to South America, 1965

Information received from [redacted] and [redacted] who advised SA [redacted] indicated that SAM GIANCANA was contemplating a trip to South America sometime during 1965.

In connection with GIANCANA's proposed travel to South America, [redacted] advised that RICHARD CAIN, the former Chief Investigator for the Cook County Sheriff's Office, had been in South America on Business for GIANCANA during November, 1964. The full nature of this business was unknown to the informant.

Also during the course of surveillance conducted at O'Hare Airport during January, 1965, was the arrival of RICHARD CAIN together with a woman whom he identified as his wife. It was determined that CAIN departed Chicago for Miami, Florida. Subsequent investigation by the Miami Division showed that CAIN arrived in Miami at 9:35 PM on the 4th and after making some casual travel throughout Miami, returned to the Miami airport where he purchased round-trip tickets for he and his wife for Lima, Peru, departing Miami at 12:50 a.m. 1/5/65 via Pan-American Airlines Flight 81. It was noted that CAIN paid for his tickets in Miami in cash, the total amount of which was \$834.00. It was further noted that CAIN paid for his tickets in Chicago in

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CG 105-8883

cash, the total \$204.00.

7-0-2162

Rememo SA [] 5/25/65 re "RUMOR THAT RICHARD CAIN, FORMER COOK COUNTY CHIEF INVESTIGATOR WAS KIDNAPED 5/24/65" b6 b7C

On 5/24/65 City News advised SA [] that they received information that there is a rumor floating around that RICHARD CAIN has been kidnapped. They had no further information.

The Deputy Superintendent Office, Chicago Police Department, was immediately contacted and they advised that they have no information concerning such information.

At 1:46 a.m. 5/25/65 ALLEN SWARTZENBERG, City News, called and stated that they have checked further into the rumor mentioned above and believed it originated from two Chicago policemen who were overheard stating that either "they wished CAIN would be kidnapped" or "that they hoped CAIN would be kidnapped". As a result of the above, SWARTZENBERG stated he is almost sure that there is nothing to this rumor.

92-1571-38

Relet to Chicago from Las Vegas 6/22/65 re "CRIME CONDITIONS IN CHICAGO, AR" reflecting:

On 6/16/65 PCI [] advised RICHARD CAIN, Chief Investigator for the Cook County Sheriff's Office, who has been convicted for perjury in State Court, had been in Las Vegas on two occasions since his indictment on the perjury charge. b7D

Source met CAIN by chance in August, 1964, and a second time a few weeks later in September. Source did not know the purpose of CAIN's visits. He indicated he was in town for pleasure. []

PCI stated CAIN appeared to be in town by himself although he had a girl with him whom PCI believed was from Las Vegas. CAIN was staying at the Desert Inn Hotel on the second occasion and possibly the first.

CG 105-8883

92-466-3648

"Chicago Daily News" 2/16/67 p.8, c.4, reflects article entitled "JUDGE's ERRORS UPSET THREE CONVICTIONS"

"Two actions by Circuit JUDGE WALTER P. DAHL led to the Illinois Supreme Court's reversal of the conspiracy convictions of three former Cook County Sheriff's aides.

"The court ordered a new trial for RICHARD CAIN, one time chief investigator for former SHERIFF RICHARD B. OGILVIE and for the other defendants because JUDGE DAHL failed to conduct a meaningful examination of a juror who said she glanced at newspaper accounts of the trial.

"The judge failed to properly instruct the jury at the close of the trial to disregard publicity.

"The high court said, however, that it does not agree with a defense argument that the defendant's rights were necessarily violated by the newspaper publicity itself.

"CAIN and the others were convicted of conspiring to lie to the Grand Jury that investigated the Zahn Drug Company mystery.

"Some 225,000 worth of drugs were stolen from the Zahn warehouse in Melrose Park and a portion of the loot was returned to Zahn after an allegedly phoney raid by the Sheriff's men.

"During the trial in 1964, the jury was polled on whether it had read newspaper accounts of an attempt by the defense to introduce fraudulent exhibits. The Supreme Court noted that the eighth juror was quizzed by JUDGE DAHL, JOSEPHINE CHERBACK.

"Asst. STATES ATTORNEY LOUIS GARIPPO prosecuted the case against CAIN, former LT. JOHN DONNELLY and former SGT. JOHN CHACONAS. All were fired by OGILVIE, who is now County Board president."

CG 105-8883

92-466-3256

[redacted] furnished SA MERLE B. HAMRE on 3/24/66 with the following information:

b7D

He advised that the word is out that if MINOR WILSON gets elected SHERIFF OF COOK COUNTY, the outfit will be "in". Informant recalled that the outfit took a chance on OGILVIE, however, had not been able to handle him. Informant stated that he was one of the persons (others not identified) who [redacted]

[redacted] He stated that he had heard that after RICHARD CAIN got convicted, OGILVIE probably would have gone along with the outfit, however, it was too late.

92-466-3649

"Chicago Tribune" 2/16/67 p.3, c.1, reflects article entitled "State Supreme Court Orders New Trial for RICHARD CAIN"

"The Illinois Supreme Court reversed the 1964 perjury conviction of RICHARD B. CAIN, former chief investigator for the Cook County Sheriff and two of his assistants yesterday and ordered a new trial.

"CAIN, LT. JAMES DONNELLY, and SGT. JOHN CHACONAS, members of the Special Investigation Unit of Sheriff RICHARD B. OGILVIE were convicted 12/9/64 by a Criminal Court jury of conspiracy to commit perjury.

"Four men were tried on the conspiracy charges but JUDGE DAHL had declared a mistrial when the jury failed to reach a verdict on the fourth man, SGT. WILLIAM WITSMAN. They had been indicted for statements made to the Grand Jury about the circumstances of a raid on the Caravelle Motel in Rosemont on 1/6/64. Some \$43,000 worth of the drugs stolen from the Zahn warehouse were recovered in the raid.

After the conviction, OGILVIE disbanded the special investigation unit.

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See Xerox Copy.



GG 105-8883

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DAILY DIARY

By *Maggie Daley*

QUESTION OF THE DAY ... Because Sam Giancana is "country-hopping," will Mr. G. show up next in the large home Richard Cain has been renting for some time in Lima, Peru?

C-1
CHICAGO AMERICAN

CHICAGO, ILLINOIS

DATE: 5-12-67

PAGE: 25 COL: 1

EDITION: GREEN STREAK

EDITOR: LLOYD WENDT

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CG 105-8883

E)92-349-317

See Xerox Copy.

CG 105-8883

E). - . -



DALY DIARY

By *Maggie Daly*

POINT OF NO RETURN? . . . The story is that Sam Giancana is offering \$50,000 to any "legal eagle" who can figure out a way by which Mr. G. can return to the Chicago area . . . not be harassed . . . and avoid facing imprisonment again by order of Chief Judge William Campbell.

ON THE JOB . . . The word is that Richard Cain, former chief investigator for former Sheriff Richard Ogilvie has a new job . . . official bodyguard for Sam Giancana.

CHICAGO AMERICAN

CHICAGO, ILLINOIS

DATE: 5-15-69

PAGE: 9 COL: 1

EDITION: THREE STAR

EDITOR: LLOYD WENDT

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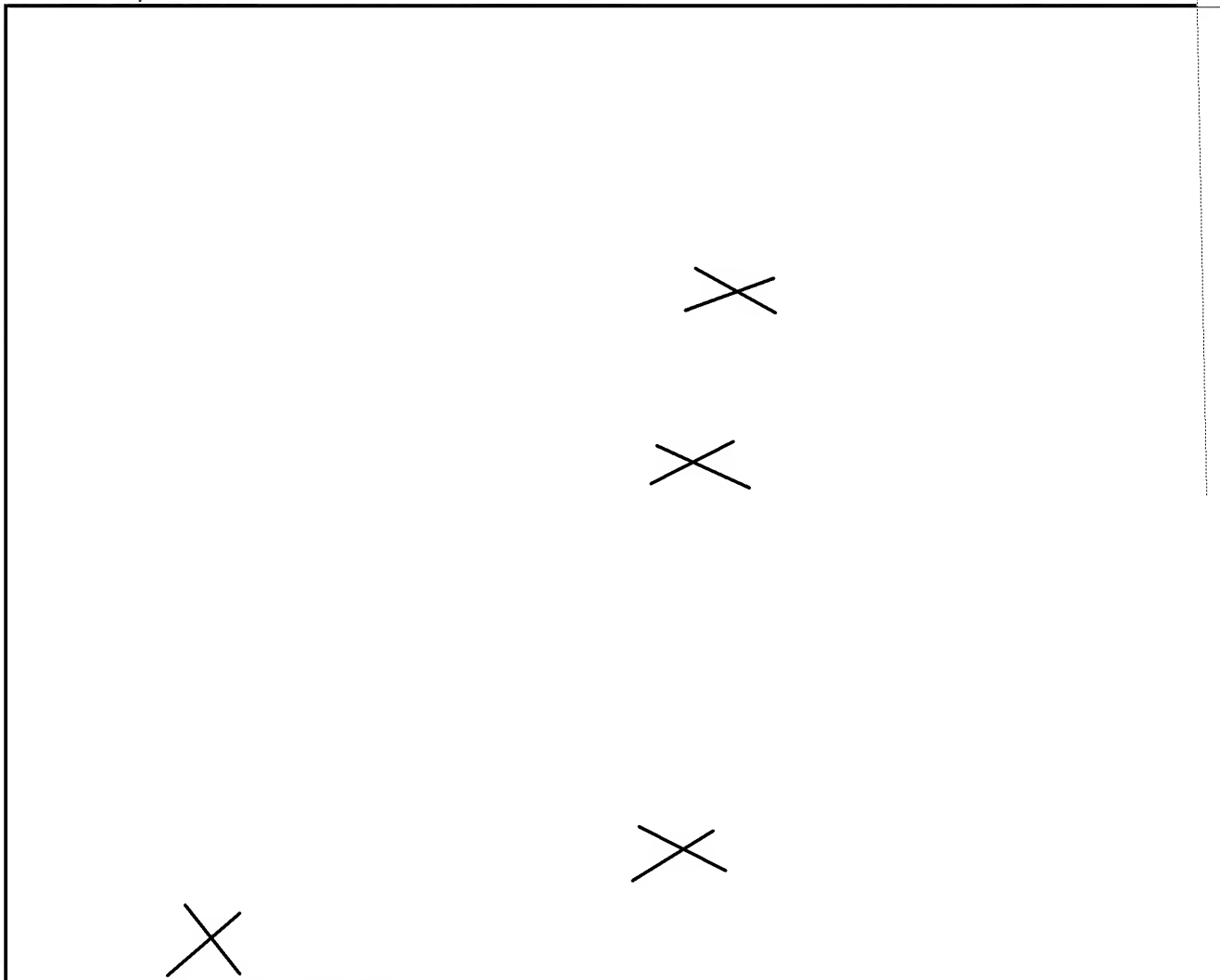
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b1 Per CIA
b3

CG 105-8883

(S)



44-748-31

Relet to SA WILLIAM PARKER, 9/7/67 from [redacted]
(SA PARKER is handling case) entitled "OFFICER [redacted] Badge
Number [redacted] Chicago Police Department [redacted]
nee [redacted] VICTIM - CIVIL RIGHTS"

b6
b7c

(AGENT'S NOTE: [redacted] rambles from topic to topic,
and cannot furnish specific information. She claims
to be connected with "hoods". She apparently obtains
information from news media, garbles it up and then
calls FBI)

~~SECRET~~

CG 105-8883

Letter quoted in parts:

"This guy [] showed up in some very interesting Q and A quotes of a detective I sent to Springfield in November and December of 1964 just after [] made an attempt at murder at the Allerton and just before SGT [] falsely arrested me and beat me up on 1/3/65. [] was assigned to do some work for me by MAYOR NELSON O. HOWARTH of Springfield and when I found out he was with the syndicate and actually worked for them and destroyed every file we found for [] I refused to work for him. My notes show that this detective did see the pay-offs to the same [] Internal Revenue Agent who helped to prosecute SAM BATTAGLIA in April of this year. He sat at the table with [] and [] all the way. But his agent took payoffs from the same guy behind everything [] There were Chattel mortgages in Springfield with Regal Electronics and with Evergreen Sales Company, Inc, paid off by [] on Corporations he handles, incorporated, and is now an officer in each. This white oldsmobile was originally a white cadillac convertible which was bought for RICHARD CAIN by DICK OGILVIE yet just before he went out as Sheriff and paid in cash from county funds because OGILVIE wanted CAIN to do something for him. This was quite recent. Now MR. CAIN's lawyer of record is [] But his real lawyer is [] same guy."

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b7c

E)92-349-318

See Xerox Copy.

E)92-349-319

See Xerox Copy

Ask FBI Help Trace Hoodlums VIP Car Plates

Secretary of State Paul Powell's office has sought the



Sam Giancana

aid of the Federal Bureau of Investigation and the Chicago police department's intelligence division in a search for clues to a system whereby VIP auto license numbers have been issued secretly to top crime syndicate figures.

Nicholas D. Ciaccio, Powell's chief administrative aid and legal adviser, said he has asked the FBI and police intelligence for license numbers of cars top hoodlums have been observed driving here and in such resort areas as Las Vegas and Mexico's Acapulco and Cuernavaca.

Ciaccio said he wants to trace the issue of those numbers by the licensing division to discover who if anyone sponsored the favoritism and who in his office granted it.

Ciaccio's name on a shipping department receipt has implicated him in the delivery of a special set of plates that showed up on a car used by crime syndicate boss Sam (Momo) Giancana during his self-imposed Mexican exile.

He Can't Recall

Ciaccio said today he "just can't remember" whether he signed the receipt for the plates.

He has assigned almost every employe in the state department's Springfield offices to a search for the application for the 1966 plates involved, PG 5000, he said.

PG 5000 was the license number on a car that picked up Giancana's long-time friend Phyllis McGuire at the Mexico City airport last December,

then drove her to a secret rendezvous with Momo, FBI observers report.

Driver of the car then was Richard Cain, who had been a top aid to Richard B. Ogilvie when Ogilvie was sheriff of Cook county.

In December, 1964, Cain was found guilty of conspiracy to commit perjury in a stolen drug case, but the state Supreme court reversed the conviction and ordered a new trial, which still is pending.

Giancana has been in Mexico since he was released from the county jail here. He had been in jail for a year for contempt of court.

Hunts for Letters

In addition to his search in Springfield for the application for license PG 5000, Ciaccio said he is searching for any correspondence relating to the issue of the special plates.

Ciaccio has worked in the secretary of state's office for 14 years, not only for Democrat Paul Powell but for his Republican predecessor, the late Charles G. Carpentier.

Ciaccio said he couldn't deny signing the receipt for the plates, because he handles so many special requests he just can't remember. He added:

"I would certainly remember if I saw the name Giancana on an application. I don't know Giancana or who his friends are. I wouldn't know him if I fell over him."

The receipt for PG 5000 was dated Feb. 10, 1966.

CHICAGO AMERICAN

CHICAGO, ILLINOIS

DATE: 9-8-67

PAGE: 5 COL: 1

EDITION: 3 STAR

EDITOR: LLOYD WENDT
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SEP 8 1967	
FBI-CHICAGO	

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Link Powell's

Top Aide

And VIP

Auto Plates

Obtained

For

(Indicate page, name of newspaper, city and state.)

1

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

9-8-67

Date: 9-8-67
Edition: FOUR STAR FINAL
Author: ART PETACQUE
Editor: EMMETT DEDMON
Title: SAM GIANCANA

Character: 92-349
Classification:
Submitting Office: CHICAGO

☐ Being Investigated

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5) 92-349-319

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SERIALIZED	FILED
SEP 8 1967	
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~~SECRET~~

Giancana

By Art Potacque

The top assistant of Illinois Sec. of State Paul Powell personally signed for a set of VIP-type license plates that eventually turned up on the auto of mobster Momo Salvatore (Sam) Giancana. The Sun-Times learned Thursday.

Requisitioning the plates was Nicholas D. Ciaccio, Powell's chief administrative assistant, legal adviser and right-hand man.

Federal investigators spotted the 1966 Illinois plates—PG 5000—on an auto occupied by Giancana in Mexico City and other resort areas.

Ciaccio, reached by phone at his office in Springfield, at first denied any knowledge of the mysterious PG 5000 set of plates.

"That file is missing," he said. "We don't know anything about that plate."

Told that the reporter held a copy of a 1966 receipt record bearing Ciaccio's signature, he said:

"I suppose I did get it. I'm not going to dispute the plate room. Since the records show I got it, I apparently got it."

Reporter: "What did you do with it?"

Ciaccio: "I don't remember. We get a lot of requests from friends and various people for 'good numbers.' I don't know what I did with this. I've had my secretary check my correspondence. We can't find any correspondence on that plate. But I'll continue checking my files, and if I find anything I'll let you know."

Eagerly awaiting further word from Ciaccio are agents of the Federal Bureau of Investigation in Chicago and the Better Government Assn., in-

cluding the BGA's chief investigator, Roswell T. Spencer.

They first turned to the requisition receipt that showed Ciaccio signed for PG 5000. But they could find no hint in the secretary of state's records that the plates were actually issued or, if issued, that they were paid for.

Still, they have evidence that Giancana rode in a vehicle bearing those plates.

The story starts with Giancana's release from Cook County Jail on May 31, 1966, after serving a year for contempt in his failure to answer questions before a federal grand jury.

Giancana headed for Mexico, where that country's federal investigators picked up his trail.

In December, 1966, Chicago FBI men working under

Agent in Charge Marlin W. Johnson learned that Phyllis Maguire, of the Maguire Sisters' singing act, planned a rendezvous with her long-time friend Giancana in Mexico City.

The Mexican secret police, FBI men and U.S. narcotics agents attached to the U.S. Embassy waited at the airport.

Miss Maguire arrived the last week in December.

She was greeted by Richard Cain, onetime chief investigator for Richard B. Ogilvie during Ogilvie's tenure as sheriff of Cook County.

When Cain met Miss Maguire, he was driving a white Oldsmobile convertible bearing the PG 5000 Illinois plates.

He took Miss Maguire to the swank Maria Isabel Hotel, where she met Giancana.

Authorities determined that the Oldsmobile was the same auto in which Giancana toolled about such resorts as Cuernavaca and Acapulco.

Immediately, an order went out for a check of the license number book in Springfield, Ill.

At that point, a void in the secretary of state's records temporarily stymied the sleuths.

PG 5000 wasn't in what is called the secretary of state's "wheel book"—a number-by-number registry issued to police agencies.

A Skip In Sequence
The sequence of numbers skipped from PG 4999 to PG 5001.

There's also a master file in Springfield which has sheets with a criss-cross record of registrations—by name and number.

It wasn't there. Investigators talked with Ciaccio and his assistants and got no help.

Some employees suggested the record of this number, if any place, would be in "the front office." Specifically, they meant the repository of records of scores of numbers is-

sued to the FBI, the Treasury Department, the Central Intelligence Agency and certain other units.

Such records are to be kept secret, in a safe of the secretary of state, and supposedly are not available even to local police departments.

Gangsters have been able to obtain them, however.

An Unsolved Murder

On Nov. 18, 1963, Leo Foreman, a hoodlums pal of public officials, was found stabbed and shot to death in the trunk of his auto. Next to his body was a blood-soaked copy of all the secret numbers. Like his murder, the mystery of how it got there remains unsolved.

The "front office" was searched for PG 5000.

It wasn't there, either. But finally, last June, there came the first break in the investigation.

An employee in the secretary of state's office supplied the FBI with the special receipt for the PG 5000 plates.

Receipt No. 4368, dated Feb. 10, 1966, was signed, "Nick Ciaccio."

That same month Sec. of State Powell met with federal authorities in his suite in the Conrad Hilton Hotel here and was told of the discovery.

Powell promised he himself would investigate and take necessary action against those involved. Powell has taken no action, according to federal authorities.

~~SECRET~~

CG 105-8883

E)92-349-320 p.1,2

"Chicago Sun Times" 9/9/67 p.3, cl, reflects article entitled "MAYASK CIACCIO TO TAKE A LIE TEST, POWELL SAYS"

"Secretary of State PAUL POWELL said Friday he may require his top aide, NICHOLAS CIACCIO to take a lie-detector test on his role in obtaining license plates that eventually turned up on the auto of mobster MOMO SALVATORE GIANCANA.

"POWELL also said he was starting a fresh investigation into how RICHARD CAIN has been able to drive while records show his driver's license was suspended in 1963, when he was chief investigator for RICHARD OGILVIE, then Cook County Sheriff.

"Apparently POWELL said CAIN has two licenses and one is in the name of RICHARD SCALZETTI - his name before he had it legally changed.

"When songbird PHYLLIS MC GUIRE had a rendezvous with GIANCANA in Mexico City in December, 1966, CAIN met her at the airport in a car with the PG 5000 tag.

"Federal investigators, checking on CAIN, at first found his driver's license file was strangely missing from the Secretary of State's master file. Later, it was slipped back."

E)92-349-321

See Xerox Copy.

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U. S. Agents Trace Giancana's License

Federal agents informed state officials last June that a set of license plates on a car used by mobster Sam [Momo] Giancana was not listed in the secretary of state's official records, it was disclosed yesterday.

Marlin Johnson, a agent-in-charge of the Chicago office of the Federal Bureau of Investigation, said that after his agents developed the information it was channeled to secretary of state investigators.

Follows Normal Course

"This is normal procedure when we come across anything out of the ordinary in our normal surveillances," Johnson said.

However, Nicholas Ferri, chief investigator for the secretary of state, said he had no knowledge of the information being received.

"It could have gone directly to Springfield for investigation," he said.

"Anyone Could Have Signed"

Nicholas D. Ciaccio, chief assistant to Secretary of State Paul Powell, said yesterday that his signature on a receipt from the state shipping department for the 1966 plates was not his.

"Anyone could have signed the receipt for me," he said. "Many times, I send my secre-

taries to pick up the plates as favors to people and they could have a signed my name."

Ciaccio said he was still seeking to learn why there was no license application on file with the plate number in question, PG 5000.

"It could be that the application got lost somewhere in another file," he said.

Investigators first noted the plates on an auto driven by Richard Cain that was used to pick up Giancana's long time friend, Singer Phyllis McGuire at the Mexico City airport.

Flees to Mexico

Giancana had fled to Mexico after being released from the county jail in May, 1965, where he served a year for contempt for failure to answer questions before a federal grand jury.

It was learned that in past years, the Chicago police department encountered similar situations where no applications were on file with the secretary of state for plates for cars of top hoodlums.

Late in 1964, investigators followed James [Turk] Torello, muscleman for Fiore [Fifi] Buccieri, gambling and jukebox racketeer, and then traced his license number. No application could be found in state files.

C-1
CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 9-9-67

PAGE: 4 COL: 5 SEC: 1

EDITOR: W.D. MAXWELL

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Link Giancana's Car Tags to Cain; Ogilvie's Ex-Aid

BY MALDEN JONES

(Springfield Correspondent)

SPRINGFIELD, Ill.—The mysterious license plates which turned up on a car used in Mexico by gangster Sam Giancana were issued to a firm in which Richard Cain was a partner, Secretary of State Paul Powell said today.

Cain, director of investigation for Richard B. Ogilvie when Ogilvie was Cook county sheriff, is said to be Giancana's chauffeur.

At any rate, reliable reports have been received here that Cain has been seen driving Giancana and his girl friend around the Mexican capital.

Seen in Mexico

The plates in question—Illinois PG 5000 for 1966—were issued to Blake Productions, Inc., 5440 N. Central av., Chicago, for use on a 1965 Pontiac, Powell said.

However federal agents in Mexico said the plates were being used last December in Mexico on a 1964 or 1965 Oldsmobile. They appeared on a car driven by Cain when he picked up Phyllis McGuire of the singing McGuire sisters, at Mexico City airport.

Miss McGuire's name has long been linked with Giancana's.

Powell said records of the corporation division in his office show Blake Inc. was formed "to produce, manage and direct theatrical shows." Cain and Miss Harriette Blake, of 5436 N. Central av., are its only listed officers and directors.

Lost License Twice

Cain's driver's license was taken away from him twice, on Oct. 19, 1960, and Jan. 29, 1961, as a result of accidents.

Both suspensions were imposed during the regime of the late Secretary of State Charles F. Carpenter, said Powell.

Ben Donne, chief of the finan-

cial responsibility section in Powell's office, said the suspensions in both instances were "because Cain could not give proof of financial responsibility."

Traced to Cain

Records of the title division in Powell's office show the 1965 Pontiac—for which 1966 plates PG 5000 were issued—was assigned, in July, 1966, by Harriette Blake to Richard Scac-zitti. Cain of 1533 W. 77th st., Chicago.

The receipt in Powell's office for license plates PG 5000 was dated Feb. 10, 1966, bore the number 4368, and was signed "Nick Ciaccio."

The application for the plates was found Saturday in the files of Nicholas D. Ciaccio, legal and administrative aid who has been with the secretary of state's office for 16 years.

Ciaccio said, "That isn't my signature and I will find out who signed it."

Powell said however, there was "nothing wrong" with the way the plates were issued, altho he remarked that he will change the system so such a thing can never happen again.

Cash Still Attached

The application for plates PG 5000 and for plates PG 6666,

CHICAGO AMERICAN

CHICAGO, ILLINOIS

DATE: 9-11-67

PAGE: 1 COL: 4

EDITION: GREEN STREAK

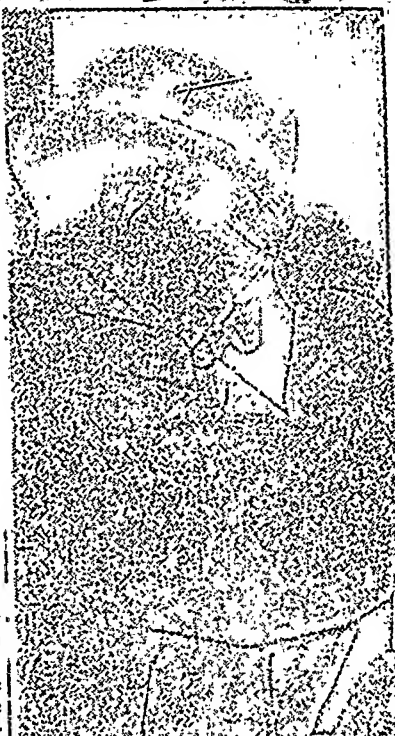
EDITOR: LLOYD WENDT
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PHYLLIS MCGUIRE



SAM GIANCANA



RICHARD CAIN

simultaneously issued to Blake Inc., still had attached the cash fee for the two sets.

The money was in an envelope and had not been run thru the cash register or otherwise receipted by the secretary of state's office. Powell said:

"After this, no license plates are going to be issued until the money is actually paid and cleared thru office channels. The money and application will not be held in any files."

Admits Possibility

Ciaccio, who stood next to Powell at today's press conference, said:

"A couple of applications were not handled properly—something that can happen in an office our size."

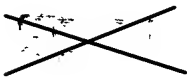

Citing the fact that Cain's real name is Scaczitti, and that he—like Giancana and Ciaccio—is of Italian parentage, Powell said:

"A certain segment of the press is trying to throw a blanket on all citizens of Italian ancestry: If the name had been Ogilvie or Cain, instead of Ciaccio, there would have been no story."

As to whether a follow-up investigation will be made to determine how license plates issued for a Pontiac came to be used on an Oldsmobile, Powell said, "We are turning the whole matter over to the Federal Bureau of Investigation."

Plates of ex-prober's firm were on gangster's auto.

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See Xerox Copy.

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Cain's Wife Linked To VIP Auto Plates

By Art Petaque

Illinois Sec. of State Paul Powell said Monday he has traced to the wife of Richard Cain a set of the VIP-type license plates used on the auto of mobster Momo Salvatore (Sam) Giancana.

Cain is a onetime chief investigator for former Cook County Sheriff Richard B. Ogilvie. Since his conviction here in 1964 for conspiring to commit perjury, Cain has been a close associate of Giancana.

Powell said Mrs. Cain's missing license application and cash for the plates were found in the office of his top aide, Nicholas D. Ciaccio, after The Sun-Times disclosed exclusively on Friday how Ciaccio helped obtain the plates.

Ogilvie, reached in Springfield, Ill., commented:

"It's important to recall that I fired Cain. I haven't seen him since I fired him."

Earlier at a luncheon of the City Club of Chicago in the Sherman House, Ogilvie said:

"The record of law enforcement in the (sheriff's) office has been commented on by the Chicago Crime Commission. The report that came out a short time ago characterizes my four years there as the best of any sheriff in the history of the county."

Federal and state authorities have been trying since January to get information from the secretary of state's office about the 1966 Illinois plates — PG 5000.

In June, the FBI in its general probe of organized crime, found a receipt showing that Ciaccio had obtained the uncheckable license plate.

Powell said the plates were issued to Blake Productions Inc., a former theatrical firm at 5440 N. Central headed by Cain.

The application was signed by Mrs. Harriette Blake Cain, who investigators said was Cain's wife. Mrs. Cain, a former singer, was secretary-treasurer of the firm.

The plates became of intense interest to law authorities after FBI and Mexican secret police saw the licenses in December, 1966, on a Giancana auto in Mexico City.

Still unanswered was why Ciaccio went to special trouble to get the easy-to-remember plates for Mrs. Cain.

Powell contended that Ciaccio had done nothing wrong. Even so, he issued the following memorandum on June 15 — long after Ciaccio had obtained the plates — to the Motor Vehicle Division:

"Effective on receipt of this memorandum there will be no automobile license plates delivered to any person unless the application and check are filed previous to the issuance of the license plate. There will be no exception to this order."

The Sun-Times obtained a copy of an auto license receipt bearing Ciaccio's signature and dated Feb. 10, 1966, which asked that the plates for Mrs. Cain be sent to him before payment was made.

Ciaccio, who was with Powell at a special press conference in Springfield, claimed his name on the license receipt was affixed by an office secretary.

Powell had told The Sun-Times on Friday he was considering asking Ciaccio to take a lie-detector test, but he said he now sees no need for one.

At the time the plates were seen on Giancana's car in Mexico City, the auto was

driven by Cain, who had gone to the Mexico City airport to pick up Giancana's friend, singer Phyllis Maguire.

Giancana, headed for Mexico after his release from Cook County Jail on May 31, 1966, where he served a year for contempt for failure to

answer questions before a federal grand jury.

Despite Powell's defense of his top aide, the Better Government Assn. is continuing to investigate other license plates linked to gangsters that reportedly have been uncheckable in the secretary of state's files.

(Indicate page, name of newspaper, city and state.)

5

CHICAGO SUN. TIMES
CHICAGO, ILLINOIS

Date: 9-12-67

Edition: FOUR STAR FINAL
Author: ART PETACQUE
Editor: EMMETT DEDMON
Title:

SAM GIANCANA

Character: 92-349
or

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

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Cain's Career: Now You See Him, Now You Don't

BY GEORGE MURRAY
Who is Richard B. Cain, 41, former chief investigator for a Cook county sheriff and more recently chauffeur for a crime syndicate gangster?

Man in the News

Cain first came to public attention in Chicago in 1956 when he was hired by the police department and was assigned to the vice squad with Sgt. Gerald Shallow. Cain's quick rise from rookie patrolman to detective was unusual. But it was no more unusual than his controversial career since 1956.

The vice squad team, Cain and Shallow, apparently harassed prostitutes. They closed up the Cloverbar, a notorious lounge at 172 N. Clark st.

Then a south side prostitute charged that after a raid on her flat on Feb. 13, 1959, Cain and Shallow looted her safe deposit box of \$30,000.

That statement is in Cain's official police file.

Cain lasted less than 4 years with the Chicago police. In early 1960, he and Shallow were caught spying on Mayor Daley's chief investigator.

Camera in Transom:
The vice squad pair had mounted a transom camera across the hall from the office of Irwin N. Cohen and were photographing all who entered or left.

Cain said they had been paid \$1,000 for the job by State's Atty. Benjamin F. Adamowski but "we did it on our own time."

A year earlier, in 1959, Richard B. Ogilvie had been named an assistant United States attorney here to conduct a special inquiry into organized crime.

Cain told Ogilvie, "I know the hoods, I am not afraid of the hoods, and I hate the hoods." Ogilvie said Cain told him in

side stories of the syndicate.

After losing his police department job, Cain took a job as general manager of the Accurate Laboratories at 166 W. Washington st.

This private investigative agency got a \$15,000 contract for a 2-week inquiry into operations of the police department of Springfield, Mo.

Cain was sued by the police chief who lost his job after the inquiry.

Recruits for Cubans:

Cain next turned up as a recruiting agent for an anti-Castro Cuban invasion. A reporter for CHICAGO'S AMERICAN was interviewed by Cain as a potential recruit.

Ogilvie, by this time sheriff of Cook county, hired Cain to head his official investigative staff. Cain got the job Dec. 1, 1962, and 14 months later, on Feb. 1, 1964, Ogilvie dropped him.

"Cain wants to undergo an intensive series of tests for head injuries he suffered from shell fragments during World War II," Ogilvie said.

A check of police department records showed that Cain served in the army from July 31, 1947, to June 28, 1950, and suffered no disabilities.

Then it turned out Cain had told Ogilvie he had been an army counter-intelligence agent from 1943 thru 1948, that he had once been chief investigator for the Burns Detective agency and a great many other things.

Drug Theft Enters Tale:

Cain's release from the sheriff's investigative staff followed by 4 months the Oct. 5, 1963, burglary of the Louis Zahn wholesale drug ware-



RICHARD CAIN

house in Melrose Park. Zahn said the loot totaled \$250,000.

Three months after the burglary, on Jan. 6, 1964, Cain led a raid on a room in the Caravelle motel in Rosemont where \$12,000 worth of the stolen drugs were recovered. Briefly, Cain looked like a hero.

Then the state's attorney charged that the raid was "a phony." He said that Sgt. John Chaconas, who accompanied Cain and Lt. James Donnelly on the raid, had rented the room. The drugs were said to be "planted."

Cain and his two companions were tried and convicted on a charge of conspiring to commit perjury in their grand jury testimony. A jury found them guilty. Judge Walter P. Dahl sentenced them to 1 to 3 years in prison.

Special Opinion Written:
Justice Ray L. Klingbiel of the Illinois Supreme court wrote a special opinion, at a time when the court was not in session, holding that Cain and the others had not had a fair trial and ought to be tried again.

CHICAGO AMERICAN

CHICAGO, ILLINOIS

3 STAR FINAL

DATE: 9-12-67

PAGE: 5 COL: 2

EDITOR: LLOYD WENDT
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Cain is now free on \$5,000 bond, awaiting this trial, which has been assigned to the Criminal court of Judge James J. Mejdal.

Last year, Cain was disclosed as the incorporator of Gemini Records, which had the same address as Cain's Loop office, room 1518, at 134 N. La Salle st.

Secretary of State Paul Powell disclosed yesterday that Cain and his wife, the former Harriette Blake of 5540 N. Central av., had been the incorporators of Blake Productions, Inc.

Firm's Auto Plates

Powell said the 1966 Illinois license plates No. PG 5000 had been issued to Blake, Inc. These were the license plates on the car which met Phyllis McGuire of the singing McGuire sisters last December

at Mexico City's airport.

Federal agents said Cain was driving the car and that he took Miss McGuire to a rendezvous with Sam (Momo) Giancana, Chicago crime syndicate gangster with whom Miss McGuire has been linked romantically for years.

Cain's wife, mother of their 10-year-old twin daughters, said Cain is \$3,000 in arrears in his child support payments. Powell

said that Cain's name at birth was Scalzetti.

Cain's early life is shrouded in mystery.

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CG 105-8883

92-349-5655

Rememo SA HARRY HARLEY JONES 9/13/67 re "SAMUEL GIANCANA, AR" reflecting:

[redacted] Secretary of State's Police, 5301 W. Lexington, Chicago, was contacted 9/11/67 during the course of an investigation entitled "UNSUB, 1965 Pontiac, GTO, VIN 252375 P 113097, ITSMV". b6 b7c

SA JONES was introduced to [redacted] when difficulty was encountered by SGT. [redacted] in checking two license plates supposedly registered to one [redacted] Chicago.

[redacted] immediately placed several phone calls to Springfield in an effort to resolve this matter. During approximately the next one and one-half hours, while awaiting return phone calls from Springfield, [redacted] talked continuously about recent newspaper articles concerning GIANCANA and his possession of Illinois License Number PG 5000.

[redacted] stated he was about to take his "lumps" from the newspapers now that he has stated it was he, [redacted] and not [redacted] who had requested the issuance of these plates. [redacted] stated that if everyone had not been so secretive about the inquiry into the issuance of these plates, and had approached him, he possibly could have straightened the whole matter out without all of the confusion and controversy which now exists. He related that he now recalls that [redacted] a performer whom he had obtained to perform at a St. Jude function, had later come into his office and requested issuance of a plate and transfer of another plate. At the time she came in, he recalls that she said "DICK sends his regards". He stated he did not inquire as to who DICK was and did not associate her with RICHARD CAIN, former chief investigator for the State's Attorney's office. b6 b7c

[redacted] stated he has since learned that she "hooked up" with CAIN and evidently turned the PG 5000 plate over to him and he in turn gave them to GIANCANA.

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CG 105-8883

92-1644-6

Re Raddtel to Director and Las Vegas from Chicago
3/3/67 re "SAMUEL M. GIANCANA, AR" reflecting:

"Chicago source advised 3/3/67 that [redacted] who
[redacted] when CAIN was Chief Investigator,
Cook County Sheriff's Office, received phone call from CAIN who
was using coin box in Las Vegas on either 3/1/67 or 3/2/67. CAIN
[redacted]

[redacted] As Bureau is aware, [redacted] is
presently under construction and scheduled to open approximately
7/1/67..

It would appear CAIN is in Las Vegas representing
hoodlum interests. For information Las Vegas, CAIN was discharged
from sheriff's office after being convicted of perjury in
Cook County criminal courts following his testimony alleging
he recovered stolen drugs when in fact it appeared he was
fencing them. Conviction recently reversed by Illinois Supreme
Court. CAIN who had been corrupted by hoodlum element when law
enforcement officer has recently been observed in Mexico with
GIANCANA and is known to be acting in his behalf at present.

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CG 105-8883

165-462-262

[] furnished SA LENARD A. WOLF on 9/26/67 with the following information: b7D

[] stated that he heard that RICHARD CAIN had purchased a big home in Columbia or Peru and was going to move his family down there. The CTE said CAIN is very close to SAM GIANCANA and that he suspects that if CAIN purchased a big home that the home is probably GIANCANA's. The CTE said CAIN is a very vicious man who allegedly has killed four or five people.

92-349-5705

[] PCI, furnished SA GEORGE H. PARFET on 10/2,3,20-11/3,15/67 with the following information:

The informant advised that CAIN is now in partnership with JACK MORAN (a former sergeant in CAIN's unit) in a detective agency located at 10 South LaSalle.

II. MISCELLANEOUS - SECURITY

Democratic Revolutionary Front

LT. []
Security Unit
Chicago Police Department

b6
b7C

105-9157-13

LT. [] Security Unit, Chicago Police Department, furnished Investigative Clerk [] on 1/23/61 with information re Cuban Democratic Revolutionary Front, 166 W. Washington Street, Chicago.

Representatives of five clandestine organizations in Cuba met in Mexico on 6/22/60 for the purpose of calling all Cubans to rebel against the Communist regime of FIDEL CASTRO and to constitute a central organization which would assume the direction of the insurrectional struggle. This organization was named the Cuban Democratic Revolutionary Front.

- 43 -
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CG 105-8883

Headquarters in the United States was set up at 1700 Biscayne Boulevard, Miami, Florida, under the leadership of DR. MANUEL A. DE VARONA. DR. VARONA was the first to recognize the communist pattern of FIDEL CASTRO and he openly opposed him.

Chicago headquarters for this organization is maintained in Room 504, 166 W. Washington, Chicago, SERAPIO MONTEJO, 3930 W. Wilcox, is in charge of the Chicago Office, assisted by DR. BERNARDO UTSET MACIA, 2007 Division, Melrose Park, Illinois.

We were informed by DR. MACIA that MR. MONTEJO was out of Chicago, visiting in Florida but would return early next week. DR. MACIA explained the purpose of opening at Chicago was to enlist financial as well as physical aid to this Cuban cause. While talking to DR. MACIA, we met RICHARD S. CAIN, former Chicago Policeman, who is acting in behalf of subject organization. CAIN informed us that in the near future young members of this organization will attempt to ferret out local Cuban communists and to attend and report on activities and Cuban communist meetings that might be conducted in the Chicago area.

~~SECRET~~

Date

11/22/67

TO: CHIEF CLERK

Subject

Richard Cain

Aliases

Richard Scalzetti

Scalzetti

Address

1533 W. 72nd St, Chicago (59)

Birth Date

10/4/24

Birthplace

Owosso, Mich.

Race

W

Sex

☒ Male
☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

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Remarks

File & Serial Number

Remarks

Richard Scalzetti 9-67

VE 92-349-320 p. 2

Formerly chief investigator for
Richard M. Ogilvie

Red Cain aka Robert J. Cain Edward J. Jones
W 62-39024 W 72-10000 Brock (47) 9243 manatee Co.

Redhead Cain

- 92-350-Sub A-325 p2

- 92-350-Sub A-343 p2

- 92-350-Sub A-351 p8

- 92-350-Sub A-379 p1

- 92-350-Sub A-306 p4

Richard "Redhead" Cain

- 92-350-447-p10 7/64

- 92-350-446 p13 6/64

- 92-350-433 p2 6/64

- 92-350-439 p7 5/64

- 92-350-419 p5 5/64

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BY CLETCCL

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T Green

Squad

ASAC

Extension

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File No.

105-8883
cc 91-3396

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Buchette

10/6/67

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

MASTER CARD

LA 3-25-68

CAIN, RICHARD

2/67 *I* 92-466-3648 ✓

Murphy 7-5-67
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onetime chief investigator for former
Sheriff Richard B. Ogeltve

CAIN, RICHARD

2-67 *C* 92-350-Sub-14-
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CAIN, RICHARD

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY 60322 UCLP/PLJ/JN

CAIN, RICHARD

5/65 *I* 7-0-2162 ✓

Re: Rumor that Richard Cain, Former Cook County
Chief Investigator was kidnapped, 5/24/65

CAIN, RICHARD

9-67 *I* 44-748-31 ✓

CAIN, RICHARD

12/57 *MT* 26-27571* ✓

aka [redacted]

B. [redacted]

FBI# [redacted]

CAIN, RICHARD

3/59

I 44-455* ✓

I 105-8883* ✓

See Richard S. Cain
Cg. Detective & police officer
B. 10/4/24

*Former Military Intelligence Officer
Employed Private Detective
a accurate Detective Laboratory
Room 308, 166 W- Washington
St. Cg. RA 6-1038.*

consolidated

CAIN, RICHARD

MT * 76-1081 ✓

alias of [redacted]

Born [redacted]

CAIN, RICHARD

10-67

I 165-462-262 ✓

CAIN, RICHARD

9-67

I E) 92-349-320pl ✓ *I*

CAIN, RICHARD

9-67

I 92-349-5655 ✓

CAIN, RICHARD

5-67

I 92-349-5515- ✓

b6
b7C

b6
b7C

CAIN, RICHARD

12/64 U) 92-350-520 p.8
12/64 U) 92-350-529 p.5
12/64 U) 92-350-523 p.11
11/64 U) 92-350-511 p.2
11/64 U) 92-350-515 p.5
11/64 92-466-2629 p.4
11/64 92-350-Sub-U497 p.4
11/64 92-466-2528 p.1
10/64 92-350-Sub 14-96
10/64 92-466-2505
11/62 92-466-1394 p.4
4/64 92-466-2274 p.4

C-1 Supr. office

C-1 Supr. office

C-1 Supr. office

CAIN, RICHARD

7/64

A) 162-14-219

CONTROL FILE

First Assistant of
the Special Invest-
igative Unit, Sheriff
Dep't, Cook County,
Ill.
had been employed by
Burns Detective
agency

5/64

9/63

7/63

9/63

9/63

7/63

4/63

2/63

2/63

2/63

3/64

2/63

12/62

92-349-4200

LHM p.1

92-737-859 p.12

92-887-204 p.E

92-349-2728

92-737-859 p.11/12

92-887-204 p.E

92-737-812

92-700-167 inc. ref.

92-700-164

92-349-2322 p.24

92-349-4130 p.2

92-466-1500 p.2

92-344-1094

consolidated

CAIN, RICHARD

4-66

3-66

8-65

8-65

8-65

5-65

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2-65

2-65

2-65

1-65

1-65

1-65

12-64

92-466-3256

92-350-SUBD-385

92-1571-38

A) 92-350-SUB14-14P1

A) 92-350-SUB14-14P1

U) 92-350-618

U) 92-350-573P5

U) 92-350-564P6

92-466-2711P1

92-349-4488P24

31-0-2511P1

92-466-2684P1

U) 92-350-543P19

U) 92-350-534P11

C-1 Supr. office

C-1 Supr. office

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" " " "

92-466-2684

C-1 Supr. office

C-1 Supr. office

CAIN, RICHARD

2-64

4-64

5-64

3-63

1-63

12-62

9-59

9-64

8-64

92-466-2415

92-350-1959

92-350-406P4

92-350-422P5

92-466-1540P2

87-20463-17

92-350-SUB-U-69P1

100-5305-1B1 (128) P1

92-466-2500

92-466-2440

C-1 Supr. office

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" " " "

" " " "

C-1 Supr. office

C-1 Supr. office

See 92-466-2440

S. 3. 12-60

CAIN, RICHARD

1/64

92-350-SUB U-326

p.1

-332

aka Redhead Cain

p.11

92-350-SUB U 343

p.2

92-350-SUB U 351

p.8

92-350-SUB U 306

p.4 & 1

C-1
Supp
offa

Richard Redhead Cain

u

→ a) 92-350-426 p.11, 12 ✓

C-1 Supp
offa

Richard S. Cain

I 105-8883 Main file
I 105-9157-13 ✓
✓ Can. memo S. 11-21-60
" " S. 23-11-17-62

Richard S. Cain

7/67 I 92-349-557 ✓

7/67 I 92-349-542 ✓

information in
105-8883-32
Main file
information
in Main
file 105-8883*

Richard Scalzetti Cain

8/67 I see SAC
do not destroy ✓

1533 W. 77th St, g

9/67 I (E) 92-349-323 ✓

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY 60322 UCLP/PLJ/JH

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Richard B. Cain			
TS) 92-349-325	9/1/67 ✓	Age 41	
II 92-466-3649	✓ 2/67	no c/- Missing 2/35	
"Skully"			
TS) 105-88834	✓	S. 236 memo 9/1-8-62	
Richard S. Carey		DOB 10-4-24, Wisco, Michigan	Main file
TS) 92-1644-6	✓ (not listed in indices)		
Richard Cain			
TS) 92-349-316	✓ (not listed in indices)		
TS) 92-349-317	✓	" " " "	
TS) 92-349-318	✓	" " " "	
TS) 92-349-319	✓	" " " "	
TS) 92-349-321	✓	" " " "	
TS) 92-349-323	✓	" " " "	
TS) 92-349-324	✓	" " " "	
TS) 92-349-5705	✓	" " " "	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

TO: SAC,

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans

☐ New York City
☐ Norfolk
☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield

☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Hong Kong
☐ London
☐ Manila
☐ Mexico, D.F.
☐ Ottawa
☐ Paris
☐ Rome
☐ Rio de Janeiro
☐ Santo Domingo
☐ Tokyo

Date 5/25/67

RE: RICHARD S. CAIN
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/14/82 BY 858 S.R.
(10/7/92 9803 rdd/gcl) #75,128 CLC/GCL

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA dated

Remarks:

105-8883

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1967	
FBI - CHICAGO	

Enc.
Bufile 92-9826
Urfile 105-8883